

## Meeting Notes Cultural Leadership Council Meeting

Tuesday, March 14, 2023 6 p.m. – 7:30 p.m. Webex – Online Meeting

## Present:

- Jennifer Gardner, Oshawa Public Libraries, Manager, Programming, Outreach and Community Engagement
- Kim Ellis, Individual
- Lauren Gould, Robert McLaughlin Gallery
- Lisa Terech, Oshawa Museum, Community Engagement
- Moreen Fearon-Tapper, Durham College, Associate Dean for the Faculty of Media, Art & Design
- Samuel Richardson, Ontario Regiment Museum
- Pam Reines, Individual

## Regrets:

- Alyssia Nelson, Individual
- Amanda Robinson, Ontario Tech University
- Karen Coyle, Individual
- Kevin Maina, Trent University, Manager, Community Engagement
- Tracy Callahan, Oshawa Seniors Community Centres

Staff: S. Kordalewski, B. Waite

- 1. Recognition of Indigenous Lands (5 minutes)
- 2. Welcome (5 minutes)
- 3. Declarations of Pecuniary Interest (5 minutes)
- 4. Approval of Previous Meetings Notes (5 minutes)
  - February 7, 2023
- 5. Art Festival Brainstorming (20 min)
  - The group reviewed different types of arts festivals and examples from across Canada, and discussed and brainstormed the benefits, challenges, and potential of each model for Oshawa.
- 6. Member Roundtable (20 minutes) (SK)
  - Members shared information on their upcoming projects and community initiatives.
- 7. Staff & Committee Updates (20 minutes)
  - Public Art Task Force
    - An update was provided on the Public Art Task Force including current and potential upcoming public art projects.



- Open Call
  - An update was shared on the recently launched open call for artist-initiated projects.
- Culture Counts Awards
  - An update was shared that the Culture Counts Awards recently closed.
- 8. Other Business (5 minutes)
  - Invitation to review the Culture Counts award submission
  - Open spot for a member to join the Community Centennial Committee
  - Culture Counts newsletter send Bethany your events
- 9. Adjournment

## Upcoming meetings -

Tues May 9, 2023 @ 6 p.m. Tues July 11, 2023 @ 6 p.m. Tues Sept 12, 2023 @ 6 p.m. Tues Nov 14, 2023 @ 6 p.m.