

Meeting Notes Cultural Leadership Council Meeting

Tuesday, October 10, 2023 6 p.m. – 7:30 p.m. Webex – Online Meeting

Present:

- Alyssia Nelson, Individual
- Amanda Robinson, Ontario Tech University
- Kim Ellis, Individual
- Lauren Gould, Robert McLaughlin Gallery
- Lisa Terech, Oshawa Museum, Community Engagement
- Samuel Richardson, Ontario Regiment Museum

Regrets:

- Mary Ann Gruppuso, Oshawa Public Libraries, Director, Customer Experience
- Moreen Fearon-Tapper, Durham College, Associate Dean for the Faculty of Media, Art & Design
- Kevin Maina, Trent University, Manager, Community Engagement
- Tracy Callahan, Oshawa Seniors Community Centres

Staff: S. Kordalewski, B. Waite, L. Cabral

1. Recognition of Indigenous Lands (5 minutes)

The City of Oshawa is situated on land steeped in rich Indigenous history and culture that is the present-day home to many First Nations, Inuit, and Métis people. We acknowledge that we live and work on land covered within the Williams Treaties and the traditional territory of the Mississauga and Chippewa Anishinaabeg. We also acknowledge that the Huron-Wendat and Haudenosaunee Nations, among many other Indigenous nations have utilized this territory for trade and commerce for time immemorial.

We acknowledge this land out of respect for the many Indigenous nations who have cared for the lands and waters from the beginning of time and still do so today. We are grateful for the opportunity to live and work on their territory.

We are committed to understanding the truth of our shared history, confronting our past and present, and building a better future together in true reconciliation.

- 2. Welcome and introductions (5 minutes)
- 3. Declarations of Pecuniary Interest (5 minutes)
 - None.
- 4. Approval of Previous Meetings Notes (5 minutes)
 - July 11, 2023 meeting notes were approved.
- 5. Member Roundtable (20 minutes)



- Members shared information on their recent and upcoming projects and community events.
- 6. Staff Updates (20 minutes)
 - 2023 Projects
 - Open Call for Artist-Initiated Projects
 - Staff provided an update on the projects selected from the Call for Artist-Initiated Projects
 - Culture Days 2023
 - Staff provided on update on the events and programming for Culture Days 2023.
 - Mural Review
 - Staff provided an update on the status of the mural review underway.
 - 2024 Projects
 - TeachingCity project updates
 - Staff provided information about the TeachingCity projects launched during the fall semester.
 - Frame Project
 - Staff provided an update on Report <u>ED-23-103 Installing Art on</u> <u>Private Property in the Downtown</u> and a Calls for Walls launched in the summer of 2023.
 - 2024 Public Artworks
 - Staff provided a project update on the various public artworks being planned for 2024.
- 7. Discussion Topics (20 minutes)
 - Centennial Projects
 - Culture Days 2024
 - Staff and C.L.C. members discussed ideas for Culture Days 2024.
 - Commemorative Centennial pin
 - Staff provided information regarding a Call for Artist to design a Commemorative Centennial pin.
 - 2024 Centennial Art Festival
 - Staff and C.L.C. members discussed ideas for a 2024 Centennial Art Festival.
- 8. Committee Updates (5 minutes)
 - Public Art Task Force
 - An update was provided on the P.A.T.F. meeting held on August 8, 2023 and September 18, 2023.
 - Community Centennial Committee
 - An update was provided via email regarding the C.C.C. meeting held on October 3, 2023.
- 9. Other Business (5 minutes)
 - Culture Counts newsletter send Staff your events



10. Adjournment

Upcoming meetings – TBD