

Summary
Cultural Leadership Council Meeting
Tuesday March 8, 2022 6:00 – 7:30pm
Webex – Online Meeting

Present:

- Alyssia Nelson, Individual
- Amanda Robinson, Ontario Tech University
- Jeremy Blowers, Ontario Regiment RCAC Museum
- Lauren Gould, Robert McLaughlin Gallery
- Lisa Terech, Oshawa Museum
- Rebekah Noseworthy, Individual
- Will McGuirk, SlowCity

Regrets:

- Greg Murphy, Durham College
- Jennifer Gardner, Oshawa Public Libraries
- Karen Coyle, Individual
- Tracy Callahan, Oshawa Senior Community Centres 55+

Staff:

- S. Kordalewski
- K. Watts

1. Recognition of Indigenous Lands (5 minutes)

The City of Oshawa is situated on treaty land that is steeped in rich Indigenous history, and is the present day home to many First Nations, Metis and Inuit people. Today, we acknowledge that we are gathering on the traditional territories of the Mississaugas of Scugog Island First Nation.

Rebekah completed the recognition

2. Welcome (5 minutes)

Rebekah welcomed the group to the meeting

3. Declarations of Pecuniary Interest (5 minutes)

None were made

4. Approval of Summary Notes from Previous Meetings (5 minutes)

- Dec 1, 2021 approved

5. Committee Updates

- Public Art Task Force (5 minutes)
 - i. TeachingCity projects:
 - Stories of Diversity, Equity and Inclusion works on currently on display at the ARC

- Augmented Reality Outdoor Public Artwork project in collaboration w/ RMG in underway. The collaboration includes an AR activation of the outdoor Douglas Coupland work.

- Community Centennial Committee (5 minutes)
Susan shared that a Report went to Council in February, and that we're convening a staff steering committee.

6. Staff Updates (10 minutes)

- ARC Feasibility Study
Susan advised that the Feasibility Study will be launching a public consultation on March 23, which will be followed by a number of stakeholder sessions with community groups and organizations throughout March and April.
- Arts & Culture Recreation Program
Kassidy updated the group on the current winter programs and upcoming spring program sessions, with courses resuming at the Arts Resource Centre
- *On the Lake (The Argyle)* by Ross Beard @ 32-40 King Street East
Susan advised that the request to remove *On the Lake (The Argyle)* was approved by Council and that the mural will be removed in the coming weeks.

6. Member Roundtable (30 minutes)

Members discussed their upcoming programming and projects including: the Oshawa Museum virtual tour and new exhibitions, the Ontario Regiment Museum's refresh and reopening, the Robert McLaughlin Gallery's March break camp programming, Ontario Tech's partnership with TeachingCity, Signs of Life projects, and plans for the next Oshawa Music Awards.

7. Other Business (20 minutes)

- Forming a Culture Counts Award adjudication Committee
- 2022-2024 CLC Term
 - i. Volunteers/nominations for Chair
 - ii. Volunteers/nominations to sit on the PATF (cannot be the RMG/OAA)
 - iii. Selection Committee (Jeremy, Will, Rebekah, Greg)

This was the final meeting for the 2019-2022 term; we thanked the outgoing members leaving the committee at the end of their 2nd term.

The group agreed to vote on a new CLC chair at the beginning of the next meeting, and to pick a member to sit on the Public Art Task Force.

8. Action Items

No action items were mentioned

9. Adjournment

Meeting was adjourned at 7:00 PM

Upcoming meetings (new slate of members) –

Tuesday May 10, 2022 @ 6pm

Tuesday July 12, 2022 @ 6pm

Tuesday Sept 13 2022 @ 6pm

Tuesday Nov 8, 2022 @ 6pm