

Agenda
Cultural Leadership Council Meeting
Tuesday May 10, 2022 6:00 – 7:30pm
Webex – Online Meeting

Present:

- Alyssia Nelson, Individual
- Greg Murphy, Durham College
- Jennifer Gardner, Oshawa Public Libraries, Manager, Programming, Outreach, and Community Engagement
- Kim Ellis, Individual
- Lisa Terech, Oshawa Museum, Community Engagement
- Pam Reines, Cultural organizations
- Samuel Richardson, Cultural organizations (Ontario Regiment Museum)
- Tracy Callahan, Oshawa Seniors Community Centre

Regrets:

- Amanda Robinson, Ontario Tech University
- Karen Coyle, Individual
- Lauren Gould, Robert McLaughlin Gallery

Staff: S. Kordalewski, B. Waite

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.

2. Welcome (5 minutes)

3. Declarations of Pecuniary Interest (5 minutes)
None were declared.

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

- March 8, 2022 approved

5. Member Introductions (10 min)

6. Culture Counts introduction (10 minutes)

- Culture Counts Strategic Plan
- Role of the Cultural Leadership Council
- Role of the Public Art Task Force

7. Staff Updates (10 minutes)

- ARC Feasibility Study
- Community Centennial Committee

- 2022 Event Schedule

The group discussed the importance of embedding equity as a priority within all activities and initiatives, in order to grow support for and visibility of arts practitioners from racialized and equity-deserving demographics, and to ensure safe spaces exist for all community members to participate in and be represented through programming. We will invite the City's Diversity, Equity & Inclusion Officer to an upcoming meeting to present on City wide equity initiatives.

The group decided to develop working groups to help plan 2022 Arts & Culture events. Susan will circulate further information for those interested in joining in planning.

The group also discussed communication strategies for events within Oshawa, including the community calendar, Culture Counts social media, and the Culture Counts newsletter. Members are encouraged to send events to Susan and Bethany for promotion through Culture Counts social media & the Culture Counts newsletter. Susan will connect with Communications regarding the Community Calendar.

6. Member Roundtable (30 minutes)

Members presented information on their upcoming events and activities.

7. CLC Slate 2022-2024 (5 minutes)

- a. Elect a Chair
 - i. Alyssia Nelson was unanimously voted as the Chair of the 2022-2024 CLC.
- b. Elect a member to sit on the [Public Art Task Force](#) (cannot be the RMG/OAA)
 - i. Interested members are encouraged to volunteer.
- c. Elect a member to sit on the [Community Centennial Committee](#)
 - i. Interested members are encouraged to volunteer.

8. Other Business (5 minutes)

9. Adjournment

Upcoming meetings –

Tuesday July 12, 2022 @ 6pm

Tuesday Sept 13 2022 @ 6pm

Tuesday Nov 8, 2022 @ 6pm