

Meeting Notes
Cultural Leadership Council Meeting
Tuesday July 12, 2022 6:00 – 7:30 p.m.
Webex – Online Meeting

Present:

- Alyssia Nelson, Individual
- Kim Ellis, Individual
- Lisa Terech, Oshawa Museum, Community Engagement
- Samuel Richardson, Cultural organizations (Ontario Regiment Museum)

Regrets:

- Amanda Robinson, Ontario Tech University
- Greg Murphy, Durham College
- Jennifer Gardner, Oshawa Public Libraries, Manager, Programming, Outreach, and Community Engagement
- Karen Coyle, Individual
- Lauren Gould, Robert McLaughlin Gallery
- Pam Reines, Cultural organizations
- Tracy Callahan, Oshawa Seniors Community Centres

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)

- May 10, 2022 meeting notes approved

5. Staff Updates (30 minutes)

- Equity and Arts & Culture
 - Susan provided information on the City of Oshawa's Diversity and Inclusion Plan, Community Diversity Equity and Inclusion Committee and Oshawa Accessibility Plan, as well as how these connect to art and culture. The work of the Innovation and Transformation department was also discussed.
- The Community Calendar
 - An update was provided on changes to the Community Calendar posting policy.

- 2022 Culture Days & Culture Summit
 - Bethany provided a summary of the Culture Days and Culture Summit plans developed by a Cultural Leadership Council Working Group, as well as preliminary ideas for National Day for Truth and Reconciliation.
- Culture Counts Awards
 - Culture Counts Awards were presented at the Council meeting on June 20. Applications will be available online in September for 2023 nominations.
- ARC Feasibility Study
 - Susan provided an update on the Arts Resource Centre Cultural Hub Feasibility Study and outlined the next steps: public engagement to obtain feedback on the architectural concepts and emails will be sent to those who participated in the stakeholder sessions.
- Community Centennial Committee
 - Susan provided an overview of the Community Centennial Committee planning activities, which included a recommendation to create a new arts festival.
- Public Arts Task Force
 - An update was provided on the Public Art Task Force including current and potential public art projects.

6. Member Roundtable (5 minutes)

- Members presented information on their upcoming events and activities.

7. Other Business (5 minutes)

- Elect a member to sit on the [Public Art Task Force](#) (cannot be the RMG/OAA)
 - Interested members are encouraged to volunteer.
- Elect a member to sit on the [Community Centennial Committee](#)
 - Interested members are encouraged to volunteer.
- Culture Counts Newsletter
 - CLC members can send event information to Bethany.

6. Adjournment

Upcoming meetings –

Tuesday Sept 13 2022 @ 6pm

Tuesday Nov 8, 2022 @ 6pm