

Cultural Leadership Council Meeting Summary

April 26, 2017 6:30 – 8:30pm

Arts Resource Centre

Attendees:

CLC Members: Derek Giberson (Chair), Margaret Rodgers, Gary Greenwood, Joseph Sansalone, Tricia VanOostveen, Lisa Terech, Greg Murphy, Donna Raetsen - Kemp

City Staff: Catherine Richards, Tara Lember, Marnie Mandel

Regrets/Absent: Kate Ingram, Laura Mountjoy, Colleen Zavrel, Kristine Dandavino, Harley R. Pageot, Madimba Tshibuabua, Marcarie Riel, Theresa Pierce

The Cultural Leadership Council (CLC) met on April 26th, 2017. During this meeting, a majority of Members were not in attendance so quorum was not acquired.

Staff conducted a consultation session to gain feedback from the CLC on Diversity and Inclusion. This supports the City's current development of a Diversity and Inclusion Plan (visit [Connect to Oshawa's website](#) for more information) and this feedback will be provided to UOIT Faculty.

Due to lack of quorum, the CLC were unable to review and approve the previous Meeting Summary, CLC Recruitment & Timeline and the Operations Guidelines. The review of CLC Recruitment & Timeline and the review/approval of the Operations Guidelines will be provided and conducted via email in the upcoming weeks.

Updates were provided by the Networking and Communications, Grants & Partnership and Canada 150/ 2017 working groups.

Staff and CLC Members also provided their own updates including new exhibition openings, event opportunities and programs that they or their organizations are organizing and holding in the near future.

Adjournment at 8:40 p.m.

Next Meeting – September 12, 2017 from 6:30 – 8:30 pm