

Cultural Leadership Council Meeting Summary

November, 29th 2017 6:30 – 8:30pm

Arts Resource Centre

Attendees: CLC Members: Derek Giberson (Chair), Joseph Sansalone, Colleen Zavrel, Tanya Affolter, Teresa Pierce, Tricia vanOostveen, Matthew Rutledge on behalf of Jeremy Blowers, Will McGuirk, Caroline Herbert, Victoria Byers, Stephanie Pollard, Rebekah Noseworthy, Marcarie Riel, Mary Gartlan, Lisa Terech

City Staff: Catherine Richards, Marnie Mandel, Sarah Wintle (presentation only)

Regrets/Absent: Madimba Tshibuabua, Laura Mountjoy, Laura Suchan, Greg Murphy, Donna Raetsen - Kemp

Summary

The Cultural Leadership Council (CLC) met on November 29th, 2017. Derek Giberson (Chair of the CLC) commenced the meeting with a statement on pecuniary interests being expressed by CLC members; followed by a review of the September Meeting Summary, which was approved by CLC members.

Sarah Wintle, Events Coordinator, Recreation and Culture Services (RCS), presented on the soon to be released Event Planning Guide. The Event Planning Guide is a tool/resource for individuals and groups who would like to run an event in Oshawa. The presentation provided an overview of the contents of the guide (e.g. roles of staff, event considerations, licensing, permits and costs). The Guide is a project steered by the RCS Branch but carefully reviewed and supported by multiple internal branches whose responsibilities relate to event planning (e.g. Parks Operations, Licensing, Security). Three members of CLC were selected to review the draft guide and provide their feedback prior to it being made available to the public. RCS estimates that the Event Planning Guide will be available to the community in 2018.

Catherine Richards, Manager of Culture and Centralized Recreation Services led the discussion on the 2018 Workplan and the opportunities available for the CLC to support the 2018 Culture Counts initiatives. Each project in the 2018 Workplan is linked to an Action presented in Culture Counts: Oshawa's Arts, Culture and Heritage Plan. Members of the CLC volunteered to participate in projects that aligned with their skills and interests.

Individual CLC Members also volunteered to join in the Canada Day/Concerts in the Park Jury, Doors Open Committee and the Oshawa Culture Counts Awards Jury.

Updates were presented by Lisa Terech, lead on the Community Forums and Networking Group on the success of the Culture Meet-ups, professional development workshops and Cultural Summit.

It was decided by members of the Community Forums and Networking Group that the group should carry on with their responsibilities in the new term of the Council. The Cultural Summit Group will reconvene in the Spring of 2018.

CLC members were offered the opportunity to share their upcoming events on the Community Calendar and with Culture staff for the Newsletter and Culture Counts social media page.

Adjournment at 8:40 p.m.

Next Meeting: February 7, 2018 6:30 – 8:30pm