



The Corporation of the Town of Tillsonburg

## **Cultural, Heritage and Special Awards Advisory Committee**

August 7, 2019

5:30 p.m.

Suite 203, 200 Broadway, 2nd Floor

# **MINUTES**

### **Present:**

Deb Beard, Rosemary Dean, Mark Dickson, Penny Esseltine, James Murphy and Collette Takacs.

### **Regrets:**

Terry Fleming, Vernon Fleming, Erin Getty, Carrie Lewis.

### **Also Present:**

Amelia Jaggard, Legislative Services Coordinator

Mandy Byrnes, President, Tillsonburg and Area Optimist Club

Karlee Slattery, Board Member, Tillsonburg and Area Optimist Club

### **Regrets:**

Patty Phelps, Culture and Heritage Manager/Curator

### **1. Call to Order**

The meeting was called to order at 5:32 p.m.

### **2. Adoption of Agenda**

#### Proposed Resolution #1

Moved by: Rosemary Dean

Seconded by: James Murphy

THAT the Agenda as prepared for the Cultural, Heritage and Special Awards Advisory Committee meeting of August 7, 2019, be adopted.

**Carried.**

### **3. Disclosures of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared.

### **4. Adoption of Minutes of Previous Meeting**

#### Proposed Resolution #2

Moved by: James Murphy

Seconded by: Deb Beard

THAT the Minutes of the Cultural, Heritage and Special Awards Advisory Committee meeting of June 5, 2019, and the Minutes of the Cultural, Heritage and Special Awards Advisory Committee special meeting of June 20, 2019, be approved.

**Carried.**

## **5. Presentations/Deputations**

### **~~5.1. Cultural Grant Application—Tillsonburg Tri County Fair Talent Show~~**

The application was withdrawn.

### **5.2. Cultural Grant Application – Santa Clause Parade**

Mandy Byrnes, President of the Tillsonburg and Area Optimist Club and Karlee Slattery, Board Member, were present and provided an overview of the plans for this year's Santa Clause Parade.

The Tillsonburg and Area Optimist Club will be resubmitting their Cultural Grant Application for review at the September 4, 2019 committee meeting.

An updated financial statement will be submitted that more accurately reflects the previous year.

The Club is requesting funds for bands and hopes to update the float belonging to the Club.

It was suggested to install a sound system on the Club's float to improve Santa's ability to communicate with the crowd.

It was suggested to request that the Glendale High School Band perform.

Mandy Byrnes and Karlee Slattery left at 5:50 p.m.

## **6. General Business & Reports**

### **~~6.1. Cultural Grant Application—Tillsonburg Tri County Fair Talent Show~~**

The application was withdrawn.

### **6.2. Cultural Grant Application – Santa Clause Parade**

To be discussed when an updated application is received.

### **6.3. Volunteer of the Month Nomination**

#### **Motion:**

**Moved by:** Deb Beard

**Seconded by:** Mark Dickson

THAT the committee select Chris Kelly to be recognized as the Volunteer of the Month for September 2019.

AND THAT staff schedule the award presentation for the Council meeting of Monday, September 9, 2019.

**Carried.**

Staff to request more information about the nominee and his work with the Tillsonburg Soccer Club to be included in the award presentation.

**7. Correspondence**

**8. Other Business**

**9. Next Meeting**

Wednesday, September 4, 2019 at 5:30 p.m. at the Corporate Office in Suite 203.

**10. Adjournment**

Proposed Resolution #3

Moved by: Rosemary Dean

Seconded by: James Murphy

THAT the August 7, 2019 Cultural, Heritage and Special Awards Advisory Committee meeting be adjourned at 6:04 p.m.

**Carried.**