



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, Councillor Esseltine, Terry Fleming, Vernon Fleming, Erin Getty, Carrie Lewis and James Murphy (Arrived at 5:51 p.m.)

### **Regrets:**

Rosemary Dean, Mark Dickson and Collette Takacs.

### **Also Present:**

Amelia Jaggard, Legislative Services Coordinator

### **Regrets:**

Patty Phelps, Culture and Heritage Manager/Curator

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

The meeting was called to order at 5:30 p.m.

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

#### Proposed Resolution #1

Moved by: Deb Beard

Seconded by: Carrie Lewis

THAT the Agenda as prepared for the Cultural, Heritage and Special Awards Advisory Committee meeting of October 2, 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: Vern Fleming

Seconded by: Deb Beard

THAT the Minutes of the Cultural, Heritage and Special Awards Advisory Committee meeting of August 7, 2019, be approved.

**Carried.**

### **5. Presentations/Deputations**

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

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

The committee reviewed the application and passed the following resolution.

#### **Motion:**

**Moved by:** Carrie Lewis

**Seconded by:** Terry Fleming

THAT the Cultural, Heritage and Special Awards Advisory Committee approve the Cultural Grant Application submitted by the Tillsonburg and Area Optimist Club which requests funds to support the annual Santa Clause Parade;

AND THAT staff forward the Cultural Grant in the amount of \$2,500 to Tillsonburg and Area Optimist Club.

**Carried.**

Staff to include in the notification letter a reminder that the Cultural Grant is intended to be a one-time grant and that the Committee recommends that the Club consider other funding opportunities in the future such as introducing float fees for businesses and selling tickets for a VIP seating area.

### **6.2. Tillsonburg 150**

It was suggested to create an opportunity or means for the public to share their ideas for Tillsonburg 150 celebrations.

James Murphy arrived at 5:51 p.m.

There was discussion on possible ways to celebrate Tillsonburg 150 including:

- Ask the author of the Tillsonburg book about the potential for a reintroduction of the book;
- Enactment of historic events;
- Porch decorating contest;
- A mural;
- Collaborate with the Tillsonburg Tri-County Agricultural Fair (Ex. Skill contest to include 150 year old skill contest);
- Collaborate with Scouts and Guides.

## **7. Correspondence**

## **8. Other Business**

## **9. Next Meeting**

Wednesday, November 6, 2019 at 5:30 p.m. at the Corporate Office in Suite 203.

**10. Adjournment**

Proposed Resolution #3

Moved by: Carrie Lewis

Seconded by: Terry Fleming

THAT the October 2, 2019 Cultural, Heritage and Special Awards Advisory  
Committee meeting be adjourned at 6:03 p.m.

**Carried.**