



The Corporation of the Town of Tillsonburg

Cultural, Heritage and Special Awards Advisory Committee

September 4, 2019

5:30 p.m.

Suite 203, 200 Broadway, 2nd Floor

MINUTES

Present:

Deb Beard, Mark Dickson, Erin Getty, Carrie Lewis and Collette Takacs.

Regrets:

Rosemary Dean, Penny Esseltine, Terry Fleming, Vernon Fleming and James Murphy.

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

Quorum not present. The deputation was invited to present their information.

2. Adoption of Agenda

3. Disclosures of Pecuniary Interest and the General Nature Thereof

4. Adoption of Minutes of Previous Meeting

5. Presentations/Deputations

5.1. Cultural Grant Application – Santa Clause Parade

At 5:30 p.m. 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 Club is requesting a Cultural Grant in the amount of \$2,500.00 to pay for bands.

It was suggested that the Club should charge a fee for floats.

It was suggested that the Club apply to the Community Trust.

It was suggested to have a premium seating section which the Club could sell tickets for in order to raise funds.

Mandy Byrnes and Karlee Slattery left at 5:40 p.m.

6. General Business & Reports

6.1. Cultural Grant Application – Santa Clause Parade
Item to be brought forward on the next Agenda.

6.2. Volunteer of the Month Awards

6.3. Tillsonburg 150

7. Correspondence

7.1. Ministry of Tourism, Culture and Sport – Ontario Heritage Act

8. Other Business

9. Next Meeting

Wednesday, October 2, 2019 at 5:30 p.m. at the Corporate Office in Suite 203.

10. Adjournment

Quorum not present. Left at 5:55 p.m.