



Pelham Cultural Advisory Committee Meeting Agenda

3-2024

March 20, 2024

1:00 pm

Kinsmen Room-Meridian Community Centre

- 1. Call to Order and Declaration of Quorum**
- 2. Approval of Agenda**
- 3. Declaration of Pecuniary Interest and General Nature**
- 4. Approval of Minutes**
February 21, 2024
- 5. Overview draft of the PCAC 2024-2026 priorities – Bea Clark**
- 6. Parliamentary Procedure Overview - Sarah**
- 7. Review #2 Art policy - Sarah**
- 8. Next Meeting**
April 17, 2024 at 1PM, Kinsmen Room, Meridian Community Centre
- 9. Adjournment**

Date: 21, February, 2024
Time: 1:00pm
Location: Kinsmen Room, Meridian Community Centre

Attendance: Lori McClay
Maria Brigantino
Stephanie Jones
Tammy Van Den Brink
Yvonne Van Lankeld
Shellee Niznik, Councilor
Stefanie Bray, Culture & Community Enhancement
Halee Braun, Supervisor of RCW
Natasha Gibson, RCW Administrative Assistant
Bea Clark, Consultant
Sarah Leach, Deputy Clerk

Regrets:

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Staff called the meeting to order at approximately 1:02 pm.

2. Approval of Agenda

THAT the agenda for the February 21, 2024, regular meeting of the Pelham Cultural Advisory Committee be adopted.

3. Declaration of Pecuniary Interest and General Nature

There were no pecuniary interests disclosed by any of the members present.

4. Approval of Minutes

The Committee approved the minutes from the January 17, 2024, Pelham Cultural Advisory Committee meeting.

THAT the minutes of the January 17, 2024, Pelham Cultural Advisory Committee be approved.

5. Review Art policy

The committee reviewed the Art Policy together, noting areas of changes. The committee has requested to change the policy to the "Visual Art Policy". The Town's Deputy Clerk Sarah will review and make the necessary changes to the Policy and the committee will review at the next meeting.

6. Consultation Services - Bea Clark

Bea Clark provided consultation to the committee to help work on priorities and goal setting. Next Meeting the Committee will review the draft of the PCAC 2024-2026 priorities.

7. Next Meeting

March 20, 2024 at 1PM, Kinsmen Room, Meridian Community Centre

8. Adjournment

THAT this Regular Meeting of the Pelham Cultural Advisory Committee be adjourned at 2:30 pm.