



Pelham Cultural Advisory Committee Meeting Agenda

4-2024

April 17, 2024

1:00 pm

Accursi Room - Meridian Community Centre

1. Call to Order and Declaration of Quorum

2. Land Recognition Statement

We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

1. Approval of Agenda

2. Declaration of Pecuniary Interest and General Nature

3. Approval of Minutes

March 20, 2024

4. Overview of the Final PCAC 2024-2026 priorities

5. Reviewing Priority #2

6. Summerfest 2024 Booth

7. Final Overview of Art policy - Sarah

8. Next Meeting

May 15, 2024, at 1PM, Kinsmen Room, Meridian Community Centre

9. Adjournment

Date: 20, March 2024
Time: 1:00pm
Location: Main Level Meeting Room, Meridian Community Centre

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

Regrets: Stephanie Jones
Natasha Gibson, RCW Administrative Assistant

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Chair Tammy van den Brink called the meeting to order at approximately 1:03 pm and Councilor Niznik read the land acknowledgement statement.

2. Approval of Agenda

Moved by Yvonne Van Lankeld
Seconded by Lori McClay

THAT the agenda for the March 20, 2024, regular meeting of the Pelham Cultural Advisory Committee be adopted, as amended.

Carried

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 February 21, 2024, Pelham Cultural Advisory Committee meeting.

Moved by Maria Brigantino
Seconded by Lori McClay

THAT the minutes of the February 21, 2024, Pelham Cultural Advisory Committee be approved.

Carried

5. Overview draft of the PCAC 2024-2026 priorities – Bea Clark

Bea Clark presented overall draft of the PCAC 2024-2026 priorities.

6. Parliamentary Procedure Overview – Sarah

The Town's Deputy Clerk Sarah provided a parliamentary procedure overview. Noting areas of code of conduct, terms or reference, conflict of interests and procedural by-law.

7. Review #2 Art policy – Sarah

The committee reviewed the Art Policy together, noting areas of change. Sarah the Town's Deputy Clerk advised the committee that the name change to "Visual Art Policy" has not been accepted.

8. Next Meeting

April 17, 2024, at 1PM, Accursi Room, Meridian Community Centre

9. Adjournment

THAT this Regular Meeting of the Pelham Cultural Advisory Committee be adjourned at 2:23 pm.