



Pelham Cultural Advisory Committee Meeting Agenda

6-2024

June 19, 2024

1:00 pm

**RCW Meeting 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

April 17, 2024

4. Summer Meetings

5. Sponsorship For Canada Day

6. Summerfest 2024 Booth Update

7. Update on Proposal to Council regarding concrete blocks by arches

8. Pelham Art Festival Update

9. Next Meeting

July 17, 2024, at 1PM, Kinsmen Room, Meridian Community Centre

10. Adjournment

Date: April 17, 2024
Time: 1:00 pm
Location: Accursi 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
Natasha Gibson, RCW Administrative Assistant
Sarah Leach, Deputy Clerk

Regrets: Stephanie Jones

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Chair Tammy called the meeting to order at approximately 1:00 pm

2. Approval of Agenda

Moved by Yvonne Van Lankeld
Seconded by Maria Brigantino

THAT the agenda for the April 17th regular meeting of the Pelham Cultural Advisory Committee be adopted.

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 March 20, 2024, Pelham Cultural Advisory Committee meeting.

Moved by Maria Brigantino
Seconded by Lori McClay

THAT the minutes of the March 20th minutes, Pelham Cultural Advisory Committee be approved.

5. Overview of the Final PCAC 2024-2026 priorities

The committee discussed and voted to adopt and utilize the priorities as a list to measure success throughout the term.

Moved by Yvonne Van Lankeld
Seconded by Lori McClay

THAT the Committee adopt the 2024-2026 Pelham Cultural Advisory Committee

Carried

6. Reviewing Priority # 2

The committee discussed and voted to endorse priority # 2 of the policy.

Moved by Maria Brigantino
Seconded by Yvonne Van Lankeld

THAT the Committee voted to endorse priority #2.

Carried

7. Summerfest 2024

The committee has been offered a complimentary booth at Summerfest for Saturday July 19, 2024. The committee has agreed and accepted this offer to have a booth to share with the community what the committee is all about. The committee would like to provide a creative activity for the

children to enjoy at Summerfest. The committee brainstormed ideas, whether to have an activity that the kids can take home or whether it would be better to do a collaborative art piece. The committee discussed using this time to get feedback from the community and some recruitment for new committee members. The committee will use some of the funds to purchase craft supplies.

The committee will continue this conversation, and discuss supplies needed at the next meeting.

Moved by Yvonne Van Lankeld
Seconded by Maria Brigantino

THAT the Committee will accept the offer to have a table at Summerfest 2024.

Carried

8. Final Overview of Art policy - Sarah

The committee received the final overview of the art policy by the deputy Clerk, Sarah Leach.

The committee also brought to the deputy clerk's attention the opportunity to approach council to request a staff report regarding the potential beautification options for the pelham arches concrete supports.

Moved by Yvonne Van Lankeld
Seconded by Maria Brigantino

THAT the Committee received the Final Overview of Art policy for information.

THAT the Committee approach Council to request a staff report regarding potential beautification options for the Pelham arches concrete supports.

Carried

9. Next Meeting

May 15, 2024- Kinsmen Room, Meridian Community Centre

10. Adjournment

Moved by Yvonne Van Lankeld
Seconded by Lori McClay

THAT this Regular Meeting of the Pelham Cultural Advisory Committee be adjourned at 2:25 pm.

Carried

Chair, Tammy Van Den Brink

Natasha Gibson (RCW Admin)