

**THE REGIONAL MUNICIPALITY OF NIAGARA
CULTURE COMMITTEE
MINUTES**

**CC 1-2019
Wednesday, July 24, 2019
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Councillor Greenwood; M.-L. Ambrose-Little, J. Andrews, A. Baig, J. Henriques (Co-Chair), A. Hughes, K. Van Stygeren

Absent/Regrets: Councillors Edgar, Gale, Huson, Rigby

Staff: M. Bannerman, Program Manager, Grants & Incentives, M. Evely, Legislative Coordinator, J. Hay, Regional Advisor, Ministry of Tourism, Culture, and Sport, M. Trennum, Deputy Regional Clerk

1. CALL TO ORDER

Mark Evely, Legislative Coordinator, called the meeting to order at 4:37 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. SELECTION OF COMMITTEE CO-CHAIRS

Committee members agreed to select the regional councillor Co-Chair at their next meeting. The Committee proceeded to select the citizen member Co-Chair.

3.4 Call for Nominations for Committee Co-Chair (Citizen Member)

Mark Evely, Legislative Coordinator, called for nominations for the position of Co-Chair (Citizen Member) of the Culture Committee for the 2019 term.

That Joseph Henriques **BE NOMINATED** as Co-Chair (Citizen Member) of the Culture Committee for 2019.

Moved by K. Van Stygeren

Seconded by M.-L. Ambrose-Little

3.5 Motion to Close Nominations for Committee Co-Chair (Citizen Member)

Mark Evely, Legislative Coordinator, called a second and third time for nominations for the position of Culture Committee Co-Chair (Citizen Member). There being no further nominations it was:

Moved by Councillor Greenwood
Seconded by J. Andrews

That nominations for the position of Co-Chair (Citizen Member) of the Culture Committee for 2019, **BE CLOSED.**

Carried

3.6 Voting for Committee Co-Chair (Citizen Member)

There being only one nominee for the position, Mark Evely, Legislative Coordinator, announced that Joseph Henriques would be the Culture Committee Co-Chair (Citizen Member) for 2019.

At this point in the meeting, Committee Co-Chair Henriques assumed the chair.

4. **PRESENTATIONS**

4.1 Terms of Reference - General Review

Marian Bannerman, Program Manager, Grants and Incentives, delivered a presentation to the Committee respecting the Terms of Reference - General Overview. Topic of the presentation include:

- Mandate, Mission, and Overview
- Strategic Directions
- Implementation
- Going Forward
 - Communication
 - Education

5. **DELEGATIONS**

There were no delegations.

6. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

7. **CONSENT ITEMS FOR INFORMATION**

There were no consent items for information.

8. OTHER BUSINESS

Members made various announcements related to activities and events within the Region and area municipalities.

8.1 Niagara Investment in Culture (NIC) Program

Marian Bannerman informed the Committee that she will provide regular updates regarding upcoming grants from the NIC.

8.2 Brock University Measuring Culture in Niagara Report

Marian Bannerman informed the Committee that Brock University published a report respecting Measuring Culture in Niagara. The report is attached to the minutes.

9. NEXT MEETING

The next meeting will be at the call of the Co-Chair.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 5:41 p.m.

Joe Henriques
Committee Co-Chair

Mark Evely
Legislative Coordinator

Ann-Marie Norio
Regional Clerk