

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

**CC 2-2019
Wednesday, September 25, 2019
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Councillors Gale, Greenwood, Huson (Committee Co-Chair);
J. Andrews, A. Baig, J. Henriques (Committee Co-Chair),
A. Hughes, K. Van Stygeren

Absent/Regrets: Councillors Edgar, Rigby; M.-L. Ambrose-Little

Staff: M. Bannerman, Program Manager, Grants & Incentive, M. Evely,
Legislative Coordinator

1. CALL TO ORDER

Co-Chair J. Henriques called the meeting to order at 4:31 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. SELECTION OF COMMITTEE CO-CHAIR

Co-Chair J. Henriques requested Mark Evely, Legislative Coordinator, conduct the election of the Co-Chair (Regional Councillor) position for the Culture Committee.

3.1 Call for Nominations for Committee Co-Chair (Regional Councillor)

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

Moved by Councillor Gale
Seconded by Councillor Greenwood

That Councillor Huson **BE NOMINATED** as Co-Chair (Regional Councillor) of the Culture Committee for 2019.

Carried

3.2 Motion to Close Nominations for Committee Co-Chair (Regional Councillor)

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

Moved by Councillor Greenwood
Seconded by J. Andrews

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

Carried

3.3 Voting for Committee Co-Chair (Regional Councillor)

There being only one nominee for the position, Mark Evely, Legislative Coordinator, announced that Councillor Huson would be the Culture Committee Co-Chair (Regional Councillor) for 2019.

4. **PRESENTATIONS**

4.1 Biennial Presentation

Julia van der Laan de Vries, Urban Designer, Planning and Development Services, provided information respecting Biennial Presentation. Topics of the presentation included:

- Niagara Community Design Awards
- Past Winners
- Highlights of Biennial Program
- Tapping into Tourism
- Stakeholders and Community Groups

5. **DELEGATIONS**

There were no delegations.

6. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

7. CONSENT ITEMS FOR INFORMATION

Moved by J. Andrews

Seconded by K. Van Stygeren

That the following items **BE RECEIVED** for information:

CC-C 1-2019

Staff Update to Niagara Region Culture Committee September 2019

CC 1-2019

Culture Committee Minutes July 24, 2019

Carried

8. OTHER BUSINESS

There were no items of other business.

9. NEXT MEETING

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

10. ADJOURNMENT

There being no further business, the meeting adjourned at 5:59 p.m.

Councillor Huson
Committee Co-Chair

Joseph Henriques
Committee Co-Chair

Mark Evelyn
Legislative Coordinator

Ann-Marie Norio
Regional Clerk