

**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

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**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 Evelyn, 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 Evelyn, 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.

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Joe Henriques  
Committee Co-Chair

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Mark Evely  
Legislative Coordinator

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Ann-Marie Norio  
Regional Clerk