

# MEETING MINUTES



MEETING **Cultural Advisory Committee (CAC)**

DATE September 13, 2012

LOCATION City Hall Meeting Room A

TIME 5:00-6:30pm

PRESENT Greg Pinks (Chair), Reinhard Kypke, Sally Wismer, Lynn Broughton, Elsa Stolfi, Anu Saxena, Ron East, Astero Kalogeropoulos (City staff), Ella Pauls (City staff), Colleen Clack (City staff), Stephanie Wesley (City staff-recording Secretary)

REGRETS Nancy Sullivan, Cathy Alexander

ITEM #	DESCRIPTION
1	<p><b>Welcome &amp; Introductions</b></p> <ul style="list-style-type: none"> <li>Greg welcomed Rodrigo Goller and Kelly Guthrie from Community Engagement, Community &amp; Social Services.</li> </ul>
2	<p><b>Presentation: Community Engagement Framework</b> – Rodrigo Goller</p> <p>Rodrigo distributed a memo that had been developed for Advisory Committees of Council with information on the Community Engagement Framework. He explained that the Community Engagement Framework will provide corporate decision makers and community members with a consistent and genuine approach that will set a standard of excellence for community engagement processes in the City of Guelph. He advised they will be presenting to Council in December.</p>
3	<p><b>Declaration of Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>
4	<p><b>Approval of Minutes of the June 19, 2012 Meeting</b></p> <p>Moved by Sally Wismer, seconded by Anu Saxena;  “THAT the minutes of the June 19, 2012 meeting be approved.”  Carried.</p>
5	<p><b>Brainstorming Session – CAC Work Plan Review and Planning</b></p> <ul style="list-style-type: none"> <li>Ideas were shared from the committee member on needs of the stakeholders (City staff, Council, and Community) and how the committee can help fill some of the gaps.</li> </ul>
6	<p><b>Information Items</b></p> <p>Astero indicated that volunteers are needed to assist with the St. George’s Square Yarn Bombing on September 28 and 29. Several shifts are available each day. Those interested in assisting are asked to contact Astero.</p>
8	<p><b>Next Meeting – TBD</b></p>
9	<p><b>Adjournment</b></p> <p><b>Meeting adjourned 6:40PM</b></p>