

MEETING MINUTES



MEETING **Cultural Advisory Committee (CAC)**

DATE October 16, 2012

LOCATION City Hall Meeting Room A

TIME 5:00-6:30pm

PRESENT Greg Pinks (Chair), Reinhard Kypke, Sally Wismer, Lynn Broughton, Elsa Stolfi, Ron East, Nancy Sullivan, Cathy Alexander
Astero Kalogeropoulos (City staff), Colleen Clack (City staff), Stephanie Wesley (City staff-recording Secretary)

REGRETS Anu Saxena, Ella Pauls (City staff)

ITEM #	DESCRIPTION
1	<p>Welcome</p> <ul style="list-style-type: none"> Greg welcomed everyone.
2	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> None
3	<p>Approval of Minutes of the September 13, 2012 Meeting Moved by Sally Wismer, seconded by Ron East; "THAT the minutes of the September 13, 2012 meeting be approved." Carried.</p>
4	<p>Review of September Brainstorming Session – Colleen Colleen thanked the Committee for their part at the brainstorming session. Colleen noted that as part of the City's new Community Investment Strategy, Community Benefits agreements are being negotiated with several community cultural organizations. The details of these agreements, once in place, will be shared with the CAC to assist with future work plan development.</p>
5	<p>Discussion – Work Plan 2013 Based on the outcome of September's brainstorming session, the Committee began drafting a 2013 work plan. In addition to setting goals and outlining potential activities, the group began identifying tools needed by committee members to support the successful accomplishment of work plan items.</p>
6	<p>Information Items Ron informed committee members that he will be featured as part of an upcoming <i>Ideas</i> program on CBC Radio One, The two-part documentary <i>Imagination</i> will air on October 17 at 9:00 PM.</p> <p>The Guelph Arts Council's Schmoozefest will take place on October 26, 2012 at the Red Papaya.</p> <p>The Macdonald Steward Arts Centre's Beyond the Frame auction will take place on November 24, 2012.</p>

7	Next Meeting – Astero will circulate a Doodle poll to determine date of next meeting.
8	Adjournment Meeting adjourned 6:40PM