

## Attachment 1 – 2021 Arts and Culture Committee Resolutions

The following table contains a summary of all resolutions made at the 2021 Arts and Culture Committee meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, resolutions to go into a closed meeting, and resolutions to grant leaves of absence.

Month	Resolution	Status
February	<u>ACC21/004</u> THAT the 2021 Draft Arts and Culture Committee Work Plan be approved.	The Work Plan was approved by Council on February 23, 2021.
March	<u>ACC21/006</u> THAT an Arts Festival Subcommittee be formed with the following members: <ul style="list-style-type: none"> <li>• Chair – Mark LeBourdais; and</li> <li>• Members – Katherine Holgate, Tracey Schaeffer, and Olya Wright.</li> </ul>	A subcommittee was formed and is still active.
April	<u>ACC21/009</u> THAT a Fair Compensation for Artist Subcommittee be formed with the following members: <ul style="list-style-type: none"> <li>• Chair – Katherine Holgate; and</li> <li>• Members – Tasha Evans, Brenda Millar, Councillor Zoë Royer, and Tracey Schaeffer.</li> </ul>	A subcommittee was formed and is still active.
June	<u>ACC21/013</u> THAT in order to provide the Outdoor Arts Festival with an online presence, a film competition about Port Moody be added to the 2021 Arts and Culture Committee Work Plan.	The Revised Work Plan was approved by Council on July 13, 2021.
July	<u>ACC21/015</u> THAT a Survey Subcommittee be formed, to develop a survey on what the arts mean to its residents and how the City can fulfil that meaning, with the following members: <ul style="list-style-type: none"> <li>• Councillor Zoë Royer, Jacquie Boyer, Theresa Cochran, and Tracey Schaeffer.</li> </ul>	A subcommittee was formed as is still active. Ms. Cochran is no longer participating.
November	<u>ACC21/023</u> THAT the Outdoor Arts Festival Proposal be approved with the requested budget and staff support.	Council referred the report to staff for action at the November 23, 2021 Regular Council meeting.

Month	Resolution	Status
November	<u>ACC21/025</u> THAT the 2021 Arts and Culture Committee Annual Report be approved.	The Annual Report is scheduled to be presented to Council on January 11, 2022.