

## Attachment 1 – 2020 Arts and Culture Committee Resolutions

The following table contains a summary of all motions made at the 2020 Arts and Culture Committee meetings, with the exception of motions regarding the adoption of minutes, motions to extend the meeting beyond two hours, motions to go into a closed meeting, and motions to grant leaves of absence.

Month	Resolution	Status
February 2020	<u>ACC20/005</u> Moved, seconded, and CARRIED <b>THAT an Artist Symposium Subcommittee be formed with Chris Dunnett as Chair.</b>	The Artist Symposium was cancelled for 2020, and was replaced with subcommittee to lead an online artist talk series.
March 2020	<u>ACC20/010</u> Moved, seconded, and CARRIED <b>THAT the presentation be supported in principle for presentation to Council.</b>  <u>ACC20/011</u> Moved, seconded, and CARRIED <b>THAT an Artist Micro Studio Subcommittee be formed, with Chris Dunnett as Chair, and Katy Sandler and Sara MacLellan as members.</b>	The Committee voiced its support for the Artist Micro Studio Subcommittee to present its work to Council, with staff recommending that it be presented to Council as a delegation. The delegation to Council is currently pending.
May 2020	<u>ACC20/014</u> Moved, seconded, and CARRIED <b>THAT the 2020 Artist Symposium be postponed until 2021;</b>  <b>AND THAT the Arts and Culture Committee request that Council approve the use of the Arts and Culture operating budget to support a series of online local artist talks, up to a maximum of \$1,500.</b>	Approved by Council  Approved by Council
May 2020	<u>ACC20/015</u> Moved, seconded, and CARRIED <b>THAT the Arts and Culture Committee request that Council accept the donation of a little library for installation at Queens Street Plaza.</b>	The donation of the little library was accepted by Council. Installation took place in the fall.
June 2020	<u>ACC20/019</u> Moved, seconded, and CARRIED <b>THAT Councillor Zoe Royer serve as the Arts and Culture Committee representative for the Port-Clyde Public Art project.</b>	Approved by Council. The Port-Clyde Public Art Committee concluded their role in the project in 2020
June 2020	<u>ACC20/021</u> Moved, seconded, and CARRIED <b>THAT the Online Artist Talks Subcommittee be formed with Chris Dunnett as chair, and Katy Sandler and Sara MacLellan as members.</b>	The first video was completed by the subcommittee in the fall of 2020.