



## Arts, Culture and Tourism Meeting Minutes

February 9, 2022 4:30 PM

Location: Electronic Meeting

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at [clerks@essex.ca](mailto:clerks@essex.ca) or 519-776-7336 extension 1100 or 1101.

Present: Anthony Paniccia, Chair

Tracy Armstrong

Grant Maguire

Patti Oshar

Also Present: Cynthia Cakebread, Manager, Recreation and Culture

Trevor Martin, Recording Secretary

Regrets: Deputy Mayor Steve Bjorkman

Diane Quinn-Ouellette

### 1. Call to Order

The Chair called the meeting to order at 4:41 PM.

### 2. Declarations of Conflict of Interest

None declared.

### 3. Adoption of Published Agenda

#### 3.1 Meeting Agenda for February 9, 2022

##### **ACT22-02 -001**

Moved by Grant Maguire

Seconded by Tracy Armstrong

**That** the published agenda for the February 9, 2022 Arts, Culture and Tourism Committee Meeting be adopted as presented.

**[Carried]**

### 4. Adoption of Minutes

#### 4.1 Arts, Culture and Tourism Meeting Minutes for January 5, 2022

##### **ACT22-02 -002**

Moved by Patti Oshar  
Seconded by Tracy Armstrong

**That** the minutes of the Arts, Culture and Tourism Meeting held January 5, 2022 be adopted as circulated.

**[Carried]**

## **5. Unfinished Business**

### **5.1 Explore Eat Essex**

Cynthia Cakebread suggested that we wait until restaurants are fully open without restrictions and look to run again later this year in the fall. The Committee agreed to defer discussion.

### **5.2 Art Installation Funding**

Trevor Martin noted he will send out slides with some ideas for art installations. The Committee agreed to discuss and brainstorm at the next meeting.

### **5.3 Harrow Streetscape Project**

Grant Maguire shared that there have been no additional updates since his updated at the last meeting. He will have it added back to the agenda if there are any new updates.

## **6. New Business**

### **6.1 Election of Chair and Vice-Chair**

The Chair, Tony Paniccia nominated Grant Maguire for the position of Chair. Grant Maguire accepted the nomination.

#### **ACT22-02 -003**

Moved by Chair Tony Paniccia  
Seconded by Patti Oshar

**That** Grant Maguire be nominated for the position of Chair of the Arts, Culture and Tourism Committee effective February 2022.

**[Carried]**

Tony Paniccia nominated Tracy Armstrong for the position of Vice Chair.

Tracy Armstrong declined due to time constraints.

Tracy Armstrong nominated Tony Paniccia for the position of Vice Chair.

Tony Paniccia accepted the nomination.

**ACT22-02 -004**

Moved by Tracy Armstrong

Seconded by Patti Oshar

**That** Tony Paniccia be nominated for the position of Vice Chair of the Arts, Culture and Tourism Committee effective February 2022.

**[Carried]**

**7. Adjournment**

**ACT22-02 -005**

Moved by Patti Oshar

Seconded by Tracy Armstrong

**That** the meeting be adjourned at 5:02 PM.

**[Carried]**

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Chair

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Recording Secretary