



Arts, Culture and Tourism Meeting Agenda

March 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 or 519-776-7336 extension 1100 or 1101.

1. Call to Order

2. Declarations of Conflict of Interest

3. Adoption of Published Agenda

3.1 Arts, Culture and Tourism Meeting Agenda for March 9, 2022

Moved by _____

Seconded by _____

That the published agenda for the March 9, 2022 Arts, Culture and Tourism Meeting be adopted as presented/amended.

4. Adoption of Minutes

4.1 Arts, Culture and Tourism Meeting Minutes for February 9, 2022

Moved by _____

Seconded by _____

That the minutes of the Arts, Culture and Tourism Meeting held February 9, 2022 be adopted as circulated.

5. Unfinished Business

5.1 Arts Installation Funding

6. New Business

6.1 Essex Fun Fest

7. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at _____.

8. Future Meetings

April 13, 2022 at 4:30 PM

Location: Electronic Meeting



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 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]

Chair

Recording Secretary