



## Arts, Culture and Tourism Meeting Agenda

April 2, 2025, 5:00 pm

60 Fairview Ave W, Essex, ON N8M 1B6

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.

Pages

**1. Call to Order**

**2. Land Acknowledgement**

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

**3. Declarations of Conflict of Interest**

**4. Adoption of Published Agenda**

**4.1 Arts, Culture and Tourism Meeting Agenda for April 2, 2025**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the published agenda for the April 2, 2025 Arts, Culture and Tourism Meeting be adopted as presented / amended.

**5. Adoption of Minutes**

**5.1 Arts, Culture and Tourism Minutes for January 8, 2025**

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Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the minutes of the Arts, Culture and Tourism meeting held January 8, 2025 be adopted as circulated.

**6. Unfinished Business**

**6.1 Tune Up the Parks**

**6.2 Committee Events and Projects**

**7. Committee Membership Changes**

**7.1 Resignation of Tracy Armstrong**

**7.2 Appointment of Devika Thunnaru Kandi**

**8. Quorum Rules Review and Electronic Meetings**

**9. New Business**

**10. Adjournment**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the meeting be adjourned at \_\_\_\_\_.

**11. Future Meetings**

May 14, 2025 at 5:00PM

Location: Essex Centre Sports Complex - Barnett Meeting Room