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- PRESENT:** Mr. Steven Hughes, Chairperson
Cllr. Helen Fathers
Ms. Glenda Bartosh
Mr. Doug Lachance
Ms. Barbara Cooper
Mr. Geoff Giffin
- NON VOTING:** Mr. Patrick Reynolds
Ms. Jolene Laing
- ABSENT:** Ms. Wendy Bollard
Mr. Gary Vidler
- STAFF:** Ms. Rita Clarkson, Director, Leisure Services
Ms. Lorraine Sym, Committee and Freedom of Information Clerk

The Chairperson called the meeting to order at 4:10 p.m., and thanked members for their work and accomplishments in 2009. He welcomed Mr. Lachance to the committee.

1. AGENDA APPROVAL

It was agreed to add three items to the Agenda;
"Funding" as item 4.1, "Hands across the Pacific Initiative" as item 4.2 and
"Announcements" as item 4.3.

It was MOVED and SECONDED;

THAT the Agenda for the Cultural Committee Meeting scheduled for January 12, 2010 be adopted with the above noted additions.

CARRIED

2. APPROVAL OF MINUTES

It was MOVED and SECONDED;

THAT the Minutes from the Cultural Committee meeting held on December 8, 2009 be adopted as circulated.

CARRIED

3. NOMINATION AND ELECTION OF VICE-CHAIR

3.1 COMMITTEE MEMBERS TO NOMINATE MEMBERS FOR THE POSITION OF COMMITTEE VICE CHAIR

It was MOVED and SECONDED;

THAT Ms. Glenda Bartosh be nominated for the position of Vice Chair of the Cultural Committee for 2010.

CARRIED

3.2 COMMITTEE MEMBERS TO ELECT A MEMBER FOR THE POSITION OF COMMITTEE VICE CHAIR

It was MOVED and SECONDED;

THAT Ms. Glenda Bartosh be elected to the position of Vice Chair of the Cultural Committee for 2010.

CARRIED

4. CULTURAL COMMITTEE "CONVERSATION ON THE ARTS"

Finalization of Committee Report to Council for January 25, 2010 Delegation

Ms. Bartosh reviewed the report and it was agreed that the report be from the "Cultural Committee". It was also agreed that all contact information for attendees of the Conversation On The Arts be removed due to privacy issues, that abbreviations be eliminated and to remove section 1.7. It was agreed that the recommendations be updated to add "that the City of White Rock work with the City of Surrey on arts discussions and initiatives." A PowerPoint presentation will be created to accompany the delegation on January 25, 2010.

The Chairperson advised that he will be sending an e-mail update to Conversation On The Arts Attendees, and discussion ensued regarding the sharing and privacy of members' contact information.

Staff explained that if Council does receive the report, they may recommend that senior staff write a report back to Council evaluating the report.

4.1 FUNDING

Funding under the "Cultural Spaces Canada Program" was discussed, and it was agreed that Cllr. Fathers provide this information to the City Administrator.

4.2 HANDS ACROSS THE PACIFIC INITIATIVE

Committee members discussed the above initiative and noted that the organizer of this event has been holding the event annually in Chilliwack B.C. Committee members

discussed holding the event in White Rock, and various locations that might be suitable for showcasing the art. It was agreed to add this item to a committee Workplan for 2010.

4.3 ANNOUNCEMENTS

It was noted that TransLink has a new program called Art on the Line, and 12 artists will be chosen to showcase their art.

The Royal Hudson will be arriving in White Rock on Monday February 8, 2010 at 4:00 p.m. with approximately 270 passengers. Entertainment will be provided at the White Rock Museum to entertain the public, and Bite of the Rock is also occurring.

On Tuesday February 9, 2010 the Olympic torch relay will be happening at 6:30 a.m. and the public is encourage to attend. A pancake breakfast is being held at the White Rock Community Centre at 7:30 a.m., by donation.

5. COMMITTEE CALENDAR

It was MOVED and SECONDED;

THAT the Cultural Committee adopt the 2010 Select Committee Meeting Schedule.

CARRIED

6. COMMITTEE CONTACT LIST

This item was distributed for information only.

7. NEXT MEETING


The next meeting of the Committee will be held on January 28, 2010

8. CLOSURE

The meeting closed at 5:45 p.m.



Steven Hughes, Chairperson



Lorraine Sym, Committee and Freedom of
Information Clerk