



**Final  
Arts Advisory Committee**

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Tuesday, April 25, 2023

1:00 PM

Huronian Room "A"

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**ARTS ADVISORY COMMITTEE REPORT**

**For consideration by Infrastructure and Community Investment Committee  
on September 20, 2023.**

The meeting was called to order by Chair, Councillor, A. Courser 1:03 p.m. The following were in attendance for the meeting:

**Present:** 9 - Councillor A. Courser  
Councillor C. Riepma  
I. Carrigan Churchward  
L. Daniels  
G. Groen  
S. Herman  
J. Loughheed  
N. Mazhad Jafari  
I. Moggach

**Absent:** 1 - K. Green

**STAFF:**

Culture Officer - Development, A. Dyke  
Deputy City Clerk, T. McArthur  
Director of Economic and Creative Economy, S. Schlichter  
Director of Recreation and Culture Services, D. Bell  
Legislative Coordinator, T. Maynard  
Public Art Coordinator, C. Ryan.

The Arts Advisory Committee met and reports as follows:

### **ORIENTATION FOR COMMITTEE**

Tara McArthur Deputy City Clerk provided an orientation presentation to the 2022 to 2026 Arts Advisory Committee members.

Ms. McArthur discussed slides concerning the following topics:

- The Council and Committee Member Code of Conduct;
- The Municipal Conflict of Interest Act;
- The City of Barrie Procedural By-law;
- An overview of meeting procedures;
- The basics of Parliamentary Law;
- The roles of the Chair, Committee members and the Legislative Coordinator;
- The decision making process; and
- The reporting structure of the Arts Advisory Committee.

Members of Committee asked a number of questions of Ms. McArthur and received responses.

### **MEETING SCHEDULE**

The Committee discussed its meeting schedule for upcoming meetings for 2023. They agreed to meet on the fourth Tuesday of each month with the exception of July and August.

Legislative Services staff agreed to send a survey to Committee members to reach a consensus on a meeting time for the Committee.

### **OVERVIEW OF THE ECONOMIC AND CREATIVE DEVELOPMENT AND RECREATION AND CULTURE SERVICES DEPARTMENTS**

Stephannie Schlichter, Director of Economic and Creative Development provided an overview of the Economic and Creative Development Department.

Ms. Schlichter discussed the following:

- The department goals and purpose;
- Business attraction and investments;
- Investing in culture;
- Branches: Tourism, Arts and Culture Development, Public Art, Small Business Centre, Innovation and Entrepreneurship, Business Development, and Downtown Development; and
- Opportunities for Arts Advisory Committee and ECD to Engage.

Amanda Dyke, Culture Officer (Development) and Carol Ann Ryan, Public Art Coordinator provided an overview of their portfolios in the Economic and Creative Development Department.

The Committee asked questions of Ms. Schlichter, Ms. Ryan and Ms. Dyke and received responses.

Dan Bell, Director of Recreation and Culture Services provided an overview of the Recreation and Culture Services Department. Mr. Bell discussed the following:

- Recreation and Culture Services;
- Organizational Chart;
- Facilities and Theatres;
- Programs and Special Events;
- Business and Customer Services;
- Department KPI's; and
- Departmental Opportunities.

The Committee asked questions of Mr. Bell and received responses.

## **ADJOURNMENT**

The meeting adjourned at 2:25 p.m.

CHAIRMAN