



# City of Barrie

70 Collier Street  
P.O. Box 400  
Barrie, ON L4M 4T5

## Minutes - Final Arts Advisory Committee

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Tuesday, October 19, 2021

10:00 AM

Virtual Meeting

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### For consideration by the General Committee on October 26, 2021

The meeting was called to order by the Wendy Cooke, City Clerk at 10:04 a.m. The following were in attendance for the meeting:

**Present:** 6 - Councillor C. Riepma  
J. Chomyn  
S. Herman  
J. Lougheed  
I. Moggach  
J. Ness

**Absent:** 3 - L. Daniels  
G. Groen  
K. Green

#### **STAFF:**

City Clerk/Director of Legislative and Court Services, W. Cooke  
Committee Support Clerk, B. Thompson  
Culture Officer (Development), A. Dyke  
Director of Economic and Creative Development, S. Schlichter  
Director of Recreation and Culture Services, R. Bell

The Arts Advisory Committee met and reports as follows:

### **INTRODUCTION/ORIENTATION**

Wendy Cooke, City Clerk provided a presentation concerning an Orientation for Local Boards and Committees.

Ms. Cooke discussed the following topics:

- Council and Committee Code of Conduct;
- *Municipal Conflict of Interest Act*;
- City of Barrie Procedural By-law;
- Public Notice - Accountability and Transparency;
- Meeting Procedures;
- Chair, Committee and Staff Responsibilities;
- Decision Making Process;
- Reporting Structure for the Arts Advisory Committee;
- Terms of Reference for the Arts Advisory Committee; and
- Understanding Accessible Customer Service.

### **SELECTION OF CHAIR**

The Committee discussed this item and agreed to defer to the next meeting.

### **SCHEDULING OF MEETINGS**

The Committee discussed this item and agreed to defer to the next meeting.

### **OVERVIEW OF DEPARTMENTS**

Stephanie Schlichter, Director of Economic and Creative Development provided a presentation on an Overview of the Economic and Creative Development Department.

- Core Purpose;
- Goals;
- Branches: Tourism, Arts and Culture Development, Public Art, Small Business Centre, Innovation and Entrepreneurship, Business Development, and Downtown Development;
- Opportunities for Arts Advisory Committee and ECD to Engage; and
- Spread the Word.

The Committee asked questions of Ms. Schlichter and received responses.

Rob Bell, Director of Recreation and Culture Services presented on the Recreation and Culture Services Department.

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

The Committee asked questions on the impacts of COVID-19, the Culture Plan within the community, public knowledge of the Barrie Performing Arts Centre Task Force questionnaire, the Community Group Grant, the redevelopment of shows and events, the Georgian College Agreement Review, and received responses.

**ADJOURNMENT**

The meeting adjourned at 11:03 a.m.

CHAIRMAN