

**Meeting Notes**  
**Cultural Leadership Council Meeting**  
Tuesday, February 7, 2023 6 p.m. – 7:30 p.m.  
Webex – Online Meeting

Present:

- Alyssia Nelson, Individual
- Moreen Fearon-Tapper, Durham College, Associate Dean for the Faculty of Media, Art & Design
- Kim Ellis, Individual
- Lauren Gould, Robert McLaughlin Gallery
- Lisa Terech, Oshawa Museum, Community Engagement
- Samuel Richardson, Cultural organizations (Ontario Regiment Museum)
- Tracy Callahan, Oshawa Seniors Community Centres

Regrets:

- Amanda Robinson, Ontario Tech University
- Kevin Maina, Trent University, Manager, Community Engagement
- Jennifer Gardner, Oshawa Public Libraries, Manager, Programming, Outreach and Community Engagement
- Karen Coyle, Individual
- Pam Reines, Individual

Staff: S. Kordalewski, B. Waite

1. Recognition of Indigenous Lands (5 minutes)

*The City of Oshawa sits on treaty land that is steeped in rich Indigenous history and is the present day home to many First Nations, Métis and Inuit peoples. We acknowledge that we live and work on land covered under the Williams Treaties, and the traditional territories of the Mississaugas of Scugog Island First Nation.*

*We acknowledge this land out of respect for the many Indigenous nations who have cared for the lands and waters from the beginning of time and still do so today. We extend our gratitude and appreciation for the opportunity to live and work on this territory.*

*We are committed to understanding the truth of our shared history, confronting our past and present, and building a better future together in true reconciliation.*

2. Welcome (5 minutes)

- Welcome to new member, Moreen Fearon-Tapper.

3. Declarations of Pecuniary Interest (5 minutes)

- None

4. Approval of Previous Meetings Notes (5 minutes)

- September 13, 2022 meeting notes approved.

5. 2023 Art Projects (20 minutes)
  - Staff presented details about two projects under development, an open call for artist-initiated projects and a public art project in Oshawa's downtown.
6. Member Roundtable (30 minutes)
  - Members shared information on their upcoming projects and community initiatives.
7. Staff & Committee Updates (15 minutes)
  - Public Art Task Force - An update was provided on the Public Art Task Force including current and potential public art projects
  - Centennial Celebrations - Staff gave an update on the Community Centennial Committee and a summary of ED-22-219 – Oshawa Centennial Celebrations Proposal (All Wards), outlining the various Centennial projects and events approved by Council on December 12, 2022.
  - Economic Development Services Restructure - Staff provided an update on CNCL-22-69 Proposed Corporate Organization and Council Standing Committees Structure, approved by Council on November 15, 2022 and the restructure of the Culture staff to Economic Development.
  - ARC Feasibility Study - Staff provided an update on the ARC Feasibility Study.
  - Community Grants - Staff provided information on the City's new Community Grants Program and the four categories within the grant program.
  - Culture Counts Awards - Staff presented information on the Culture Counts Awards and asked members to consider volunteering for the jury to select the award recipients.
  - Windfields Area Exhibition - Staff provided an update on an exhibition to be installed in the Heritage Gallery at Fire Hall 6, honouring the legacy of the Windfields area.
  - Anti-Oppression & Anti-Racism 101 workshop - Staff informed members that a virtual workshop, Anti-Oppression and Anti-Racism 101: Intro to Social Justice & Liberation, is being offered to the various cultural organizations.
  - Summer in the City and Canada Day band jury - On behalf of the City's Events Team, Staff asked members to consider volunteering for the Summer in the City jury. One member of the C.L.C. typically sits on the jury.
8. Other Business (5 minutes)
  - Future meetings – in person or virtual?
    - Members voted to continue with virtual meetings.
  - Open spot for a member to join the Community Centennial Committee
9. Adjournment

**Upcoming meetings –**  
 Tues March 14, 2023 @ 6pm  
 Tues May 9, 2023 @ 6pm  
 Tues July 11, 2023 @ 6pm  
 Tues Sept 12, 2023 @ 6pm  
 Tues Nov 14, 2023 @ 6pm