

## Meeting Notes Cultural Leadership Council Meeting

Tuesday, April 9, 2024 6 p.m. – 7:30 p.m. Teams – Online Meeting

Present:

- Alyssia Nelson, Individual
- Jennifer Clark, Oshawa Public Libraries, Manager, Programming & Community Engagement
- Lisa Terech, Oshawa Museum, Community Engagement
- Moreen Fearon-Tapper, Durham College, Associate Dean for the Faculty of Media, Art & Design
- Samuel Richardson, Ontario Regiment Museum

Regrets:

- Amanda Robinson, Ontario Tech University
- Kevin Maina, Trent University, Manager, Community Engagement
- Kim Ellis, Individual
- Lauren Gould, Robert McLaughlin Gallery
- Tracy Callahan, Oshawa Seniors Community Centres

Staff: S. Kordalewski, B. Waite, L. Cabral, C. Richards

1. Recognition of Indigenous Lands (5 minutes)

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation. We are all Treaty people.

- 2. Welcome (5 minutes)
- 3. Declarations of Pecuniary Interest (5 minutes)
  - None



- 4. Approval of Previous Meetings Notes (5 minutes)
  - Meeting notes from February 13, 2024 were approved.
- 5. Extension of Terms
  - The members voted to make a special exception to the Terms of Reference and reelect, appointed member, Alyssia Nelson for a third term.
- 6. Member Roundtable (20 minutes)
  - Members provided an update on upcoming events, activities and programs.
- 7. Discussion Topics (20 minutes)
  - Convergence Partnership
    - Staff provided an update and discussed the project with the group.
  - May Art Event
    - Staff provided an update on the May art event, Public Art in Oshawa.
    - o Staff provided an update on a community-based art project to the group.
      - The project was endorsed by the members.
  - Culture Days 2024
    - $_{\odot}$  Staff provided an update on Culture Days 2024 planning.
- 8. Staff Updates (20 minutes)
  - 2024 Projects
    - o Downtown Urban Square
      - Staff provided information regarding the Downtown Urban Square public art project.
    - o McMillan Parkade
    - Staff provided an update on the McMillan Parkade public art project.
    - Indigenous Text-Based Public Art Project
      - Staff provided an update on the development of an Indigenous text-based public art project.
  - Centennial Projects
    - TeachingCity Temporary Public Art Installation
      - Staff provided an update on the installation of the 2023-2024 Community Collaborations TeachingCity Project.
    - Call for Artists Art & Culture in the Hall
      - Staff provided an update on the status of the Call for Artists Art & Culture in the Hall.
- 9. Committee Updates (5 minutes)
  - PATF
    - An update was provided regarding the previous Public Art Task Force meeting.
  - CCC

 An update was provided regarding the previous Community Centennial Committee meeting.

10. Other Business (5 minutes)



## 11. Adjournment

Upcoming meetings – Tuesday, June 11 at 6 p.m. Tuesday, August 13 at 6 p.m. Tuesday, October 8 at 6 p.m. Tuesday, December 10 at 6 p.m.