

The Corporation of the City of Sault Ste. Marie
Cultural Vitality Committee
Agenda

Thursday, September 5, 2024
12:00 pm - 1:00 pm
Biggings Room, Civic Centre

Pages

1. **Land Acknowledgement**

I acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, the Historic Sault Ste. Marie Metis Council.

2. **Adoption of Minutes**

3 - 6

Mover _____

Seconder _____

Resolved that Minutes of Cultural Vitality Committee meeting of June 24, 2024 be approved.

3. **Declaration of Pecuniary Interest**

4. **Adoption of Agenda**

Mover _____

Seconder _____

Resolved that the Agenda for Cultural Vitality Committee meeting for September 5, 2024 as presented be approved.

5. **Business Arising**

5.1 **ACAP Funding During Intakes**

5.2 **Review of ACAP Evaluation Rubric**

- 5.3 **Establishing a Threshold Prior to Committee Review (at Meetings)**

- 6. **Sub-committee / Task Force Updates**

- 6.1 **Paul Mall Alley 2025**

- 6.2 **Northern Community Centre - Call to Indigenous Artists for Public Art Piece**

- 6.3 **Culture Days - VIVID Art Fest**

- 7. **New Business**

- 8. **Correspondence**

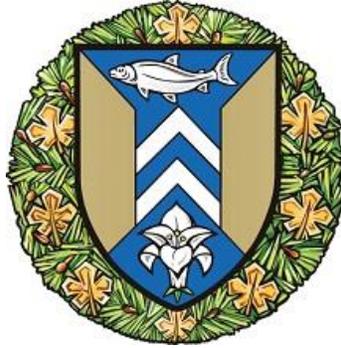
- 9. **Next Meeting**

- 10. **Adjournment**

Mover _____

Seconder _____

Resolved that this Committee now adjourn.



The Corporation of the City of Sault Ste. Marie
Cultural Vitality Committee
Minutes

Monday, June 24, 2024
12:00 pm
Thompson Room, Civic Centre

Present: S. Meades, D. Hilsinger, M. Bouchard, B. Tomas, R. Evans, L. Rendell, N. Moss

Absent: Councillor A. Caputo, J. Jovanovic, L. Whalen,

Officials: A. Moore

1. Land Acknowledgement

2. Adoption of Minutes

Moved by: L. Rendell
Seconded by: B. Tomas

Resolved that Minutes of Cultural Vitality Committee meeting of June 17, 2024 be approved.

Carried

3. Declaration of Pecuniary Interest

- 5.3 – Sault Blues Society – N. Moss
- 5.6- The Klub Community Centre – L. Rendell
- 5.8 – Over the Rainbow – L. Whalen

5.17 – Josphe Kargiannakis – L. Rendell

5.20 – Nick Luck – N. Moss

5.23 – Sarah Skagen – L. Rendell

5.24 – Sault Potters Guild

4. Adoption of Agenda

Moved By: R. Evans

Seconded By: M. Bouchard

Resolved that the Agenda for Cultural Vitality Committee meeting for June 24, 2024 as presented be approved.

5. Business Arising

Moved by: B. Tomas

Seconded by: L. Rendell

Resolved that the Cultural Vitality Committee recommend to City Council the following grants for the 2024 Arts and Culture Assistance Program - Late Intake as follows:

Thinking Rock Community Arts - \$5,000

Over the Rainbow - \$3,050

Musical Comedy Guild - \$5,000

Rebeka Heron - \$2,452.52

Riley Greco - \$2,439.29

Carried

Moved by: L. Rendell

Seconded by: B. Tomas

Resolved that the Cultural Vitality Committee recommend to City Council the following grant for the 2024 Arts and Culture Assistance Program - Late Intake as follows:

Sault Blues Society - \$1,726.19

Carried

Moved by: N. Moss

Seconded by: R. Evans

Resolved that the Cultural Vitality Committee recommend to City Council the following grant for the 2024 Arts and Culture Assistance Program - Late Intake as follows:

Sault Potters Guild - \$1,432.00

Carried

Moved by: N. Moss

Seconded by: B. Tomas

Resolved that the Cultural Vitality Committee recommend to City Council the following grant for the 2024 Arts and Culture Assistance Program - Late Intake as follows:

The Klub - \$5,000

Carried

- 5.1 Sault Film Festival**
- 5.2 Black Fly Jam**
- 5.3 Sault Blues Society**
- 5.4 Living Out Loud**
- 5.5 Tea with Dee**
- 5.6 The Klub**
- 5.7 Algoma Fall Festival**
- 5.8 Over the Rainbow**
- 5.9 Sault Theatre Workshop**
- 5.10 Brendan Christie - Yellow Room Studios**
- 5.11 Piecing It Together Shows**
- 5.12 Soolebrity Theatre**
- 5.13 Musical Comedy Guild**
- 5.14 Thinking Rock Community Arts**
- 5.15 DJ Seith Planet Rock**
- 5.16 Handsome Sandwich**
- 5.17 Joseph Kargiannakis**
- 5.18 Kurt Stone**

5.19 Mike Naphan

5.20 Nick Luck

5.21 Rebeka Herron

5.22 Riley Greco

5.23 Sarah Skagen

5.24 Sault Potters Guild

6. Sub-committee / Task Force Updates

7. New Business

7.1 Community Recognition Award

Moved by: R. Evans

Seconded by: N. Moss

Closed Session

Winners to be announced in Fall 2024

“Resolved that the Cultural Vitality Committee proceed into

closed session to debate the merits of the applications of nominees of the

Community Recognition Award; and

Further be it resolved that should the said closed session be adjourned, the

Committee may reconvene in closed session to continue to discuss the same

matter without the need for a further authorizing resolution. (personal matters

about an identifiable individual – section 239(3)(b) Municipal Act).”

Carried

8. Correspondence

9. Next Meeting

10. Adjournment

Moved by: L. Rendell

Seconded by: M. Bouchard

Resolved that this Committee now adjourn.

Carried