

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

Wednesday, March 20, 2024
4:30 pm - 5:30 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 February 12, 2024 be approved.

3. **Declaration of Pecuniary Interest**

4. **Adoption of Agenda**

Mover _____

Seconder _____

Resolved that the Agenda for Cultural Vitality Committee meeting for March 20, 2024 as presented be approved.

5. **Business Arising**

5.1 **Welcome to New Cultural Vitality Committee Members**

Lee Rendell

Nilah Moss

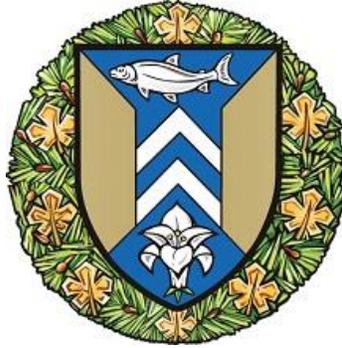
Rebecca Evans

- 5.2 **Arts and Culture Assistance Program - Early Intake 2024 Update**
- 5.3 **Arts and Culture Assistance Program Process - Late Intake 2024**
- 6. **Sub-committee / Task Force Updates**
 - 6.1 **Public Art - Call for Review Panel Members 2024**
 - 6.2 **Cultural Forum Update**
- 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, February 12, 2024
12:00 pm
Biggings Room, Civic Centre

Present: D. Hilsinger, M. Bouchard, S. Meades, L. Whalen, B. Tomas, R. Walker, L. Moreno

Absent: J. Jovanovic, J. Yonge Omollo, Councillor A. Caputo

Officials: V. McLeod, A. Moore

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- 1. Land Acknowledgement**
 - 2. Adoption of Minutes**

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

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

Carried

3. Declaration of Pecuniary Interest

M. Bouchard declared a conflict on this item. (Friends of Ermatinger Clergue National Historic Site - Item 5.2)

B. Tomas declared a conflict on this item. (Ontario Culture Days - Item 5.12 and DJ Seith Planet Rock - Item 5.16)

J. Jovanovic declared a conflict on this item. (Confluence - Item 5.9 Ontario Culture Days - 5.12)

4. Adoption of Agenda

Moved by: M. Bouchard

Seconded by: B. Tomas

Resolved that the Agenda for Cultural Vitality Committee meeting for February 12, 2024 as presented be approved.

Carried

5. Business Arising

Moved by: B. Tomas

Seconded by: M. Bouchard

Resolved that the Cultural Vitality Committee recommend to City Council the following grants for the 2024 Arts & Culture Assistance Program – Early Intake as follows:

Fringe North International Theatre Festival – Fringe North Festival 2024 – \$17,422.91

Living History Algoma – Oral History of Sault Ste. Marie - \$ 4,322.05

Sault Symphony Orchestra – Sault Symphony Event Season - \$ 6,743.57

Algoma Conservatory of Music – Operating - \$ 15,779.51

Adam Proulx – How to Hug A Porcupine - \$ 2,549.15

Cindy Hatt – Spirit Horse - \$ 2,411.20

Doug Bradford – Legion Project - \$ 2,429.19

Skye Smith – The Book of Calla - \$2,519.16

Walking Man Collective – Slantboards - \$2,405.07

Confluence – Confluence Project – \$6,859.77

Matt Warnock - \$2,715.09

Carried

Moved by: D. Hilsinger

Seconded by: Richard Walker

Resolved that the Cultural Vitality Committee recommend to City Council the following grant for the 2024 Arts & Culture Assistance Program – Early Intake as follows:

Friends of Ermatinger Clergue National Historic Site – \$7,684.79

Carried

Moved by: D. Hilsinger

Seconded by: M. Bouchard

Resolved that the Cultural Vitality Committee recommend to City Council the following grant for the 2024 Arts & Culture Assistance Program – Early Intake as follows:

Ontario Culture Days – Heartbeat: Creative in Residence - \$4,458.31

- 5.1 Algoma Festival Choir
- 5.3 Fringe North Theatre Festival
- 5.2 Friends of Ermatinger Clergue National Historic Site
- 5.4 Living History Algoma
- 5.6 Algoma Conservatory of Music
- 5.5 Sault Symphony Orchestra
- 5.7 Musical Comedy Guild
- 5.8 Piecing It Together Shows
- 5.9 Confluence
- 5.10 Sault Malayalee Association
- 5.12 Ontario Culture Days
- 5.11 Soo Filipino Association

- 5.13 **How to Hug A Porcupine**
- 5.14 **Annie King - Illuminate**
- 5.15 **Cindy Hatt**
- 5.16 **DJ Seith**
- 5.18 **Matt Warnock**
- 5.17 **Douglas Bradford**
- 5.19 **Matthew St. Pierre - Lonely Listeners Club**
- 5.20 **Michael Burtch - Illuminate**
- 5.21 **Michael Naphan - Creaturehood**
- 5.22 **Rebeka Herron- The Archeology Project**
- 5.23 **Skye Smith - The Book of Calla**
- 5.24 **The Walking Man Collective - Slantboards**
- 6. **Sub-committee / Task Force Updates**
- 7. **New Business**
- 8. **Correspondence**
 - 8.1 **Ontario Culture Days**
 - 8.2 **Isabelle Michaud Resignation from the Cultural Vitality Committee**
- 9. **Next Meeting**

Wednesday March 20, 2024 at 4:30pm
- 10. **Adjournment**

Moved by: L. Whalen
Seconded by: Brenna Tomas

Carried