



Town of Shelburne
Arts, Culture and Heritage Committee
December 6, 2023, at 6:45 pm
Committee Meeting – Minutes
Virtual Town Hall – 203 Main Street
East



MINUTES

Members in Attendance:

Chair Lynda Buffett
Vice Chair Councillor Lindsay Wegener
Councillor Kyle Fegan
Bella Carter

Members Absent:

Ahsen Siddiqui

Staff Present:

Alice Byl, Deputy Clerk, Committee Coordinator

Guests Present:

Ben Murphy

This document can be made available in other accessible formats and with communication supports as soon as practicable and upon request.

1. Call to Order

Chair Lynda Buffett called the meeting to order at 6:54 pm.

Land Acknowledgement:

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich indigenous history and traditions. It is with this statement that we declare to honour

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and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

We encourage residents to review the call-to-action information by visiting the following website to further research and educate oneself:

<https://www.dccrc.ca/educational-links/>

2. Disclosures of Pecuniary Interest

There were no disclosures.

3. Adoption of Minutes - Arts, Culture & Heritage Committee Meeting – November 1, 2023

Motion #1

Moved by: Vice Chair Councillor Lindsay Wegener

Seconded by: Councillor Kyle Fegan

BE IT RESOLVED THAT the minutes from the Arts, Culture and Heritage Committee Meeting held September 6, 2023, be adopted as presented.

Carried

4. General Information - Discussion Items

a. Arts and Brews (Guest: Benjamin Murphy, Murphy's Law Distillery)

Ben Murphy of Murphy's Law Distillery spoke to the committee about holding events with multiple vendors and the requirements of the AGCO and other factors that would help an event flow smoothly.

b. Resignation of Committee Member – Brian McBride

The Committee received the information that Brian McBride has resigned from the committee.

Motion #2

Moved by: Councillor Kyle Fegan

Seconded by: Vice Chair Lindsay Wegener

BE IT RESOLVED THAT the Arts, Culture and Heritage committee requests that Staff advertise for new member(s) for the committee.

Carried

c. Sub-Committee Update - Arts, Culture and Heritage Committee Key Chains

The Committee received the update that the completed keychains have a

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different year than what the Town is using on the Town entrance signs. The Committee discussed whether to keep the keychains as is or preparing new ones.

Motion #3

Moved by: Vice Chair Councillor Lindsay Wegener

Seconded by: Councillor Kyle Fegan

BE IT RESOLVED THAT the Committee chooses to remake the keychains with the date of 1879 date and with a solid background.

Carried

d. Sub-Committee Update - Arts, Culture and Heritage Committee Mandate

The Committee reviewed the revised mandate.

Motion #4

Moved by: Bella Carter

Seconded by: Councillor Kyle Fegan

BE IT RESOLVED THAT the Mandate of the Arts, Culture and Heritage Committee is to advise Council on the following identified priorities:

- Identifying, Promoting and Conserving all Heritage Properties with the Town via use of Municipal records, archived materials and the Land Registry Office to determine the historical and/or Architectural value of a building and/or property to help promote the historical and architectural features within the Town of Shelburne.
- Develop/Promote existing and new Heritage Resources available in coordination with the Town and MOD. (Expanding Walking Tours, Plaque Programs, etc.)
- Develop Plans and Programs and Fundraising activities that Promote the Arts within our Cultural and Heritage Assets utilizing Town amenities: i.e. Grace Tipling Hall to encourage more Concerts, Plays, Movie Nights, Art Shows and other forms of Cultural Entertainment.
- Encourage more cultural activities within the Downtown including Jack Downey Park and the Town Hall with events focused on the Arts: such as more Outdoor concerts in the Park Series and New Events throughout the year, inclusive of existing events held during Easter, Halloween and Christmas, etc.
- Encourage more interaction with other community arts groups in Dufferin County to help develop and promote more artistic programs and activities and new events within the Town (i.e. Streams, Headwaters Arts, etc.)
- Ensure coordination and preparation via Staff assistance to prepare

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any upcoming grant applications related to Arts and Culture and secure funding for budget purposes.

Carried

e. Commemorative Bench Update

The Committee discussed the Commemorative Bench. Vice Chair Councillor Lindsay Wegener to complete the application.

f. Mural Updates

The Committee received an update about potential locations. The committee discussed replacing the murals that were taken down from the Curling Club.

g. Back Lanes Project

The Committee discussed bringing proposals of names to the next meeting.

5. New Business

There was no new business.

6. Adjourn

Motion #5

Moved by: Bella Carter

Seconded by: Vice Chair Lindsay Wegener

BE IT RESOLVED THAT we now adjourn to reconvene at the call of the Chair.

Carried

The meeting adjourned at 7:49 pm.