

## Town of Shelburne - Arts Culture and Heritage Committee

### Committee Minutes



Date: September 4, 2024

Time: 6:45 pm

Location: Electronic Participation

Members in  
Attendance:

Chair, Lynda Buffett

Vice Chair Councillor Lindsay Wegener

Bella Carter

Debbie Van Wyck

Members Absent

Councillor Kyle Fegan

Staff Attending:

Alice Byl, Deputy Clerk, Committee Coordinator

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### 1. Call to Order

Chair Lynda Buffett called the meeting to order at 6:58 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 and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

### 2. Adoption of Agenda

#### Motion # 1

**Moved By** Vice Chair Councillor Lindsay Wegener

**Seconded By** Debbie Van Wyck

BE IT RESOLVED THAT the Arts Culture and Heritage Committee Agenda for September 4, 2024 be adopted as presented/amended.

**Carried**

**3. Declaration of Pecuniary Interest**

Members of the Committee are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

No disclosures.

**4. Adoption of Minutes - Arts Culture and Heritage Committee Meeting - July 3, 2024**

**Motion # 2**

**Moved By** Vice Chair Councillor Lindsay Wegener

**Seconded By** Bella Carter

BE IT RESOLVED THAT the minutes from the Arts Culture and Heritage Committee meeting held July 3, 2024 be adopted as presented.

**Carried**

**5. General Information - Discussion Items**

**1. Committee Members Update**

Debbie Van Wyck

Member Debbie Van Wyck introduced herself to the committee.

**2. 2025 Budget Discussion**

- Decision on amount to request of Council in 2025 budget

**Motion # 3**

**Moved By** Vice Chair Councillor Lindsay Wegener

**Seconded By** Debbie Van Wyck

BE IT RESOLVED THAT the Arts, Culture and Heritage Committee requests a budget for 2025 of \$18,000 to be used for the continuation of mural projects, promotion of Arts, Culture and Heritage within the Town through activities and/or events and miscellaneous projects.

**Carried**

**3. Memorial Bench Update**

Information about the unveiling of the bench on September 28 will be forwarded to the committee.

**Motion # 4**

**Moved By** Debbie Van Wyck

**Seconded By** Vice Chair Councillor Lindsay Wegener

BE IT RESOLVED THAT the Arts, Culture and Heritage committee approves the following wording:

"In memory of Alex Carter whose dedication to the Shelburne Soccer Club kept kids on the field"

be approved as the wording for the plaque on the memorial bench.

**Carried**

**4. Arts, Culture and Heritage Committee Key Chains**

The committee reviewed the design for the keychains

**Motion # 5**

**Moved By** Vice Chair Councillor Lindsay Wegener

**Seconded By** Bella Carter

BE IT RESOLVED THAT the Arts, Culture and Heritage Committee purchases up to 500 keychains with a maximum budget of \$600.00.

**Carried**

**5. Curling Club Murals**

The committee reviewed the photos available for potential murals. Chair Lynda Buffett and Vice Chair Councillor Lindsay Wegener will get quotes for a mural of the parade photo approximately 11 x 15 ft and bring the quotes back to the committee. They will ask for quotes where the mural is applied directly to brick and to panels applied to the brick.

**6. Back Lanes Project**

**Motion # 6**

**Moved By** Debbie Van Wyck

**Seconded By** Vice Chair Councillor Lindsay Wegener

BE IT RESOLVED THAT the Arts, Culture and Heritage Committee accepts the name "Rose" for use as a name for a back lane;

AND THAT the Committee requests that Staff reach out to the family for approval for use of the name as a back lane in the Town of Shelburne.

**Carried**

**6. New Business**

**7. Adjourn**

**Motion # 7**

**Moved By** Debbie Van Wyck

**Seconded By** Bella Carter

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

**Carried**