# **Town of Shelburne - Arts Culture and Heritage Committee**





#### **Committee Minutes**

Date: January 15, 2025

Time: 6:45 pm

Location: Electronic Participation

Members in Chair, Lynda Buffett

Attendance:

Vice Chair Councillor Lindsay Wegener

Councillor Kyle Fegan

Bella Carter

Debbie Van Wyck

Staff Attending: Alice Byl, Deputy Clerk, Committee Coordinator

#### 1. Call to Order

Chair Lynda Buffett called the meeting to order at 6:46 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 steed 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 # ACH-2025-01

Moved By Debbie Van Wyck Seconded By Bella Carter BE IT RESOLVED THAT the Arts Culture and Heritage Committee Agenda for January 15, 2025 be adopted as presented.

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 - December 4, 2024

Motion # ACH-2025-02

**Moved By** Vice Chair Councillor Lindsay Wegener **Seconded By** Debbie Van Wyck

BE IT RESOLVED THAT the minutes from the Arts Culture and Heritage Committee meeting held December 4, 2024 be adopted as presented.

Carried

#### 5. General Information - Discussion Items

# 1. Update on Mural for Curling Club

Vice Chair Councillor Lindsay Wegner will contact the mural provider to determine a potential install date and will report back to the committee at the next meeting.

The committee reviewed the photographs and chose the train station and the garage/gas station as the other two photos

#### Motion # ACH-2025-03

**Moved By** Vice Chair Councillor Lindsay Wegener **Seconded By** Councillor Kyle Fegan

BE IT RESOLVED that the Arts, Culture and Heritage Committee choose the photo of the Train Station and the photo of the gas station/garage to be used for the next murals on the Curling Club.

Carried

# 2. Update on Button Making Machine

The committee received the update that the button making machine had been ordered.

#### 3. 2025 Activities and Events

The Arts and Brews event will not be held in 2025 and the committee will continue to discuss and plan for 2026.

The committee discussed hosting an art show at the Agricultural Fair Grounds during the school year and hosting art from kids in the community, with information from the students about their art and what it means to them. Member Debbie VanWyck to reach out to schools to see if there is any interest.

The committee discussed attending a Friday's in the Park Event and distributing the Walking Tour brochure and the Back Lane Brochure at events as well as having the button making machine and the keychains.

The committee discussed hosting movies in Grace Tipling Hall on the weekends when there is no Friday in the park, and around Halloween and Christmas.

## 6. New Business

# 1. Canadian Language Museum - Exhibits Available

The committee discussed inviting them to come and present to the committee more information about hosting a Canadian Language Museum Exhibit.

## 2. Muslim Multicultural Centre art/culture day

The committee was provided information that the Dufferin Muslim Centre will be doing a fundraiser/event in the summer and is looking for partnership with the Arts, Culture and Heritage Committee. More information was requested to be provided at a future meeting.

#### 7. Adjourn

#### Motion # ACH-2025-04

Moved By Debbie Van Wyck
Seconded By Vice Chair Councillor Lindsay Wegener

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

# Carried

The meeting adjourned at 7:44 pm.