



**TOWN OF TECUMSEH**  
**Cultural & Arts Advisory Committee**  
Monday, July 12<sup>th</sup>, 2010  
8:00 p.m.

**Sandwich South Meeting Room**  
**Town Hall, 917 Lesperance Road**

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## **A G E N D A**

- 3.1 CALL TO ORDER
  - 3.2 ROLL CALL
  - 3.3 DISCLOSURE OF PECUNIARY INTEREST
  - 3.4 DELEGATIONS
  - 3.5 COMMUNICATIONS
    - a) Minutes of the Cultural & Arts Advisory Committee Meeting held April 12, 2010
    - b) Budget Update
    - c) Arts Council – Windsor & Region Re: Membership Renewal
  - 3.6 REPORTS
  - 3.7 UNFINISHED BUSINESS
    - a) Unfinished Business List
  - 3.8 NEW BUSINESS
  - 3.9 NEXT MEETING  
To be determined.
  - 3.10 ADJOURNMENT
- 

TO: Mayor Gary McNamara  
Deputy Mayor Tom Burton, Alternate  
Councillor Marcel Blais  
Councillor Rita Ossington  
Councillor Joie Reyner  
Jerome Baillargeon  
Rhonda Dupuis  
Cheryl Hardcastle  
Kathryn Hengl  
Joan Guignon

AND TO:  
Director Staff Services/Clerk, Laura Moy  
Deputy Clerk, Susan Mazzei

**MINUTES OF A MEETING OF THE CULTURAL & ARTS ADVISORY COMMITTEE  
FOR THE TOWN OF TECUMSEH**

A meeting of the Cultural & Arts Advisory Committee for the Town of Tecumseh was held on Monday, April 12, 2010 in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 7:45 p.m.

(CAA 2-1)

**ORDER**

The Chair calls the meeting to order at 7:45 p.m.

(CAA 2-2)

**ROLL CALL**

|               |                      |                     |
|---------------|----------------------|---------------------|
| Chair         | - Marcel Blais       |                     |
| Deputy Mayor  | - Tom Burton         |                     |
| Councillor    | - Rita Ossington     |                     |
| Member        | - Jerome Baillargeon |                     |
| Member        | - Rhonda Dupuis      |                     |
| Member        | - Kathryn Hengl      |                     |
| <br>          |                      |                     |
| Also Present: | Deputy Clerk         | - Susan Mazzei      |
| <br>          |                      |                     |
| Absent        | Mayor                | - Gary McNamara     |
|               | Councillor           | - Joie Reyner       |
|               | Member               | - Cheryl Hardcastle |
|               | Member               | - Joan Guignon      |

|                    |   |
|--------------------|---|
| <b>3.5<br/>(a)</b> |   |
| JUL 12 2010        | PRESENTED AT CULTURAL & ARTS ADVISORY COMMITTEE MEETING |

(CAA 2-3)

**DISCLOSURE OF PECUNIARY INTEREST**

None Reported.

(CAA 2-4)

**DELEGATIONS**

**Margaret Knapp – Tecumseh Chief Sculpture**

Ms. Margaret Knapp appears before the Committee, with regards to donating to the Town a sculptured bust of Chief Tecumseh in memory of her mother Adele Bellaire Pare who was born and raised in Tecumseh. The Members extend their thanks and appreciation for the donation. The Deputy Clerk will follow up with ensuring the bust is properly displayed and will confirm with Ms. Knapp the wording to be inscribed on a plaque.

**Motion:** (CAA-06/10) Moved by Councillor Rita Ossington  
Seconded by Member Rhonda Dupuis

**THAT the Committee accept the donation of the sculptured bust of Chief Tecumseh, from Ms. Margaret Knapp;  
AND THAT the bust be displayed in a proper display case at Town Hall;  
AND FURTHER THAT the display include a plaque acknowledging the donation in memory of Ms. Knapp's mother "Adele Bellaire Pare".**

Carried

(CAA 2-5)

**COMMUNICATIONS**

Minutes of the Cultural & Arts Advisory Committee Meeting held January 11, 2010.

**Motion:** (CAA-07/10) Moved by Member Rhonda Dupuis  
Seconded by Member Kathryn Hengl

**THAT the Minutes of the Cultural & Arts Advisory Committee meeting held January 11, 2010, be approved.**

Carried

(CAA 2-6)

**REPORTS**

Director Public Works & Environmental Services, February 24, 2010, Report No. 16/10 – Re: Joint Use Agreement, Conseil Scolaire de District des Ecoles Catholiques du Sud-Ouest

Motion: (CAA-08/10) Moved by Deputy Mayor Tom Burton  
Seconded by Councillor Rita Ossington

**THAT the Director Public Works & Environmental Services, Report No. 16/10, dated February 24, 2010 Re: Joint Use Agreement, Conseil Scolaire de District des Ecoles Catholiques du Sud-Ouest, be received.**

Carried

(CAA 2-7)

**UNFINISHED BUSINESS**

Art Festival

Eleven applications, to date, have been received. It is recommended that a more realistic deadline for submissions be considered for future festivals. Member Rita Ossington advises that Ms. Julie Butler has expressed interest in assisting with the art of chalk drawings on the school sidewalks. It is estimated that the event will cost approximately \$250.00 for pastels and prizes and that Ms. Butler be approached to cost share this expense in the event a sponsor is not retained.

Motion: (CAA-09/10) Moved by Deputy Mayor Tom Burton  
Seconded by Member Kathryn Hengl

**THAT the Committee approve payment of up to \$125.00 towards the expenses of the art of chalk drawing;  
AND FURTHER THAT a tax receipt be issued to Ms. Butler in the event she sponsors the remaining costs.**

Carried

Youth Council

The Members recommend that a 2<sup>nd</sup> meeting be scheduled for Sunday, April 25, 2010 at 2:00 pm at the Town with those individuals who have expressed an interest in assisting the Committee in this endeavor. The Deputy Clerk will send out an invitation via e-mail.

(CAA 2-8)

**NEW BUSINESS**

None.

(CAA 2-9)

**NEXT MEETING**

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, July 12, 2010 at 8:00 p.m.

(CAA 2-10)

**ADJOURNMENT**

Motion: (CAA-10/10) Moved by Deputy Mayor Tom Burton  
Seconded by Member Jerome Baillargeon

**THAT there being no further business, the April 12, 2010 meeting of the Cultural & Arts Advisory Committee be adjourned at 8:25 p.m.**

Carried

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Marcel Blais, Chair

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Susan Mazzei, Deputy Clerk

Tecumseh Cultural and Arts Committee

2010 Budget

12-Jul-10

**REVENUES**

| Account                         | Description of Item | Actual             | Budget             | Variance           |
|---------------------------------|---------------------|--------------------|--------------------|--------------------|
| <b>11-4-7700-3700</b>           |                     |                    |                    |                    |
| <b>Donations/Admission Fees</b> |                     |                    |                    |                    |
|                                 | Art Festival        | \$ 114.20          |                    |                    |
|                                 | WSO tickets sales   | \$ 1,356.00        |                    |                    |
|                                 |                     | <b>\$ 1,470.20</b> | <b>\$ 1,000.00</b> | <b>\$ 470.20</b>   |
| <b>11-4-7700-3710</b>           |                     |                    |                    |                    |
| <b>Registration/Entry Fee</b>   |                     |                    |                    |                    |
|                                 | Dufault             | \$ 40.00           |                    |                    |
|                                 | Vacratsis           | \$ 40.00           |                    |                    |
|                                 | Lacha               | \$ 40.00           |                    |                    |
|                                 | Pike                | \$ 40.00           |                    |                    |
|                                 | Dempsey             | \$ 80.00           |                    |                    |
|                                 | Van Dongen          | \$ 40.00           |                    |                    |
|                                 | Giroux              | \$ 40.00           |                    |                    |
|                                 | Gheorghiu           | \$ 35.00           |                    |                    |
|                                 | Hooper              | \$ 40.00           |                    |                    |
|                                 | Ames                | \$ 40.00           |                    |                    |
|                                 | Deschamps           | \$ 40.00           |                    |                    |
|                                 | Nowitsky            | \$ 40.00           |                    |                    |
|                                 | Henly               | \$ 40.00           |                    |                    |
|                                 | Moy                 | \$ 40.00           |                    |                    |
|                                 | Badder              | \$ 40.00           |                    |                    |
|                                 | Gagnier             | \$ 40.00           |                    |                    |
|                                 |                     | <b>\$ 675.00</b>   | <b>\$ 1,000.00</b> | <b>\$ (325.00)</b> |
| <b>TOTAL</b>                    |                     | <b>\$ 2,145.20</b> | <b>\$ 2,000.00</b> | <b>\$ 145.20</b>   |

**EXPENDITURES**

| Account                                | Description of Item     | Actual             | Budget              | Variance             |
|--|-------------------------|--------------------|---------------------|----------------------|
| <b>11-5-7700-5300</b>                  |                         |                    |                     |                      |
| <b>Memberships</b>                     |                         |                    |                     |                      |
|  |                         |                    | \$ 50.00            | \$ (50.00)           |
| <b>11-5-7700-2400</b>                  |                         |                    |                     |                      |
| <b>530114 Materials &amp; Supplies</b> |                         |                    |                     |                      |
|  | Pipes/Drapes            | \$ 474.12          |                     |                      |
|  | Coffee & Tea Tim Horton | \$ 155.52          |                     |                      |
|  |                         | <b>\$ 629.64</b>   | <b>\$ 1,200.00</b>  | <b>\$ (570.36)</b>   |
| <b>11-5-7700-5830</b>                  |                         |                    |                     |                      |
| <b>Miscellaneous</b>                   |                         |                    |                     |                      |
|  |                         | \$ -               | \$ 3,000.00         | \$ (3,000.00)        |
| <b>11-5-7700-4040</b>                  |                         |                    |                     |                      |
| <b>Professional Fees</b>               |                         |                    |                     |                      |
|  | Signs Laminated         | \$ 67.80           |                     |                      |
|  | 09/10 WSO Season        | \$ 5,000.00        |                     |                      |
|  |                         | <b>\$ 5,067.80</b> | <b>\$ 5,000.00</b>  | <b>\$ 67.80</b>      |
| <b>11-5-7700-2250</b>                  |                         |                    |                     |                      |
| <b>Miscellaneous Service</b>           |                         |                    |                     |                      |
|  | L'Essor Janitorial      | \$ 365.00          |                     |                      |
|  |                         | <b>\$ 365.00</b>   | <b>\$ 750.00</b>    | <b>\$ (385.00)</b>   |
| <b>TOTAL</b>                           |                         | <b>\$ 6,062.44</b> | <b>\$ 10,000.00</b> | <b>\$ (3,937.56)</b> |

3.5  
(6)

JUL 12 2010

PRESENTED AT: CULTURAL & ARTS ADVISORY COMMITTEE MEETING

RECEIVED

MAY 31 2010

Per: TOWN OF TECUMSEH

# ARTS COUNCIL WINDSOR + REGION

1942 Wyandotte St. E., Windsor, ON N8Y 1E4 Canada  
E-mail info@acwr.net

Phone 519.252.6855

Fax 519.252.6553

http://windsorartsnotes.blogspot.com

Dear *Tecumseh Cultural & Arts Committee,*

Arts Council – Windsor + Region (ACWR) is a non-profit organization that enriches the quality of life for all by strengthening the arts and the community through leadership, education and promotion.

**Based on our records, your membership has expired. Please take the time to renew as your support is greatly appreciated.**

It is through our membership that we as an organization connect with the community. Being a part of the bigger picture benefits us all. If you have already sent us your renewal, please accept our sincere thanks.

If not... please fill out the attached form and drop it in the mail or at our office located at **1942 Wyandotte Street East**, anytime between 1pm-5pm Monday-Friday.

**Please check the appropriate box below.**

- Individual - \$30
- Family - \$45
- Senior - \$20
- Student - \$20
- Non-Profit - \$45
- Business - \$125
- LIFETIME - \$250

New Membership Rates (above) effective January 1, 2009

|                          |  |
|--------------------------|--|
| <b>3.5</b><br><b>(e)</b> | PRESENTED AT: CULTURAL<br>& ARTS ADVISORY<br>COMMITTEE MEETING |
|                          | JUL 12 2010  |

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Postal: \_\_\_\_\_

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Website: \_\_\_\_\_

**UNFINISHED BUSINESS**  
 Cultural and Arts Advisory Committee

| Meeting Date | Resolution # | Subject       | Action/Direction  | Member                 | Status/Action Taken  | Date Completed |
|--------------|--------------|---------------|---|------------------------|--|----------------|
| 5/08         | Jan 8/08     | Mayors Photos | Display of photos of elected officials prior to amalgamation.                         | Cheryl<br>Deputy Clerk | Tracking of photos and suggestions for displaying same under review. |                |
| 1/10         | Apr 13/10    | Chief Bust    | Purchase of cabinet for display and recognition of Donation of "Chief Tecumseh" bust. | Deputy Clerk           |  |                |

Meeting Date: July 12, 2010

