

Festival Arts Culture and Events Committee Meeting

Minutes

Date: Monday, April 6th 2020

Time: 11:00 am

Location: Via Zoom Conference Call

Members Present: Mayor MacAulay, Chair
Kathleen Flanagan, Member
Maxine MacLennan, Member
Andrew Rowe
Mallory Peters
Heather MacLean

Staff: Cathleen MacKinnon

1) Call to Order

Chair, Mayor MacAulay called the meeting to order at 11:30am.

2) Approval of Meeting Minutes

Mayor MacAulay noted that this is the first Festival Arts Culture and Events Committee meeting and there is no former committee meeting.

3) Approval of Agenda

Moved by Kathleen Flanagan

Seconded by Mayor MacAulay

that the agenda be adopted as presented.

4) Disclosure of Conflict of Interest

There was no conflict of interest to discuss

5) New Business

5.1) Terms of Reference

Mayor MacAulay reviewed the Terms of Reference for the Festival Arts Culture and Events committee.

5.2) Festival Updates

Mallory Peters, Heather MacLean and Cathleen MacKinnon provided brief updates on what has been scheduled so far in terms of the summer events.

Cardigan Canada Day has not gotten updates and has been waiting on the Celebrate Canada Grant. Montague has been waiting on some direction from Town Council and the committee while Diversity Days is scheduled for July 19th. Georgetown has provided a list of activities currently booked.

5.3) Contingency Plan Regarding COVID-19 Situation

Status of Other Festivals

Kathleen Flanagan spoke on behalf of other events with PEI Festivals and Events and how there has been some cancellations. Kathleen expects there will be more cancellations in the coming weeks.

Status of Grants

Cathleen MacKinnon updated the committee on status of grants that have been applied for to help offset the costs of summer events. There is no update from Celebrate Canada and Atlantic Lottery has notified applicants that the Community Festival and Events program has been paused and assessment of applications will be postponed.

Established Date to Determine if Festival Will Happen

After discussion the committee decided to hold off on a decision for the next few weeks to determine if there is some sort of direction from the province. The committee also suggested that Cathleen MacKinnon speak to Jill Walsh to see if it is best if the final decision goes through the municipality or the committee.

5.4) Vision Moving Forward

There was discussion on the idea of both communities collaborating.

Heather MacLean drafted a proposed schedule if the events were to collaborate and will forward to Cathleen MacKinnon to share with the committee.

6) Adjournment

The meeting was adjourned at 12:32pm

Moved by Maxine MacLennan

Seconded by Mayor MacAulay

Chair, Mayor MacAulay