

Minutes

Town of Three Rivers

Festival and Arts Committee Meeting

January 6, 2021, 5:00 pm Cardigan Office

Members Present

Mayor Ed MacAulay, Councillor John MacFarlane, Heather MacLean,

David McGuire, Susan Hartley and Kathleen Flanagan

Staff Present

Recreation and Events Coordinator Cathleen MacKinnon,

1. Call to Order

2. Approval of the Agenda

John approved the agenda for the January 6th FACE Committee Meeting. Seconded by Kathleen.

THAT the minutes of the January 6th Festivals, Arts, Culture and Events Committee be adopted as written.

Motion Carried Unanimously

3. Approval of Minutes

John approved the minutes of the November 19th FACE Committee Meeting. Seconded by Ed.

THAT the minutes of the November 19th Festivals, Arts, Culture and Events Committee be adopted as written.

Motion Carried Unanimously

4. Announcements

Ed introduced new non-voting members, David McGuire representative of Island East Tourism Group Inc. and Susan Hartley representative of the Kings Playhouse on the FACE Committee.

5. Items to be Addressed

5.1 Review Arts and Culture Strategy Proposals

The committee carefully reviewed the Arts and Culture Strategy Proposals.

Ed made a motion, that after deliberation the committee recommends to Town Council to award the bid of the Town of Three Rivers Arts and Culture Strategy to TCI Management Consultants. Seconded by John.

Motion approved.

5.2 Art Trail

Cathleen had priced some of the maintenance needed on the pieces needing priority and recommended that this amount be included in the Town's next fiscal budget.

6. Other

7. Adjourn

THAT the meeting be adjourned.

Motion Carried Unanimously

Chair Mayor Ed MacAulay