

#### Minutes

#### **Town of Three Rivers**

## **Festival and Arts Committee Meeting**

November 19, 2021, 1:00 pm Montague Fire Hall

Members Present Mayor Ed MacAulay, Kathleen Flanagan, Helen Lockerby, Councillor

John MacFarlane, Heather MacLean

Staff Present Recreation and Events Coordinator Cathleen MacKinnon

#### 1. Call to Order

Ed called the meeting to order at 1:06

## 2. Approval of Minutes

Moved By John MacFarlane Seconded By Kathleen Flanagan

THAT the minutes of the August 2nd Festivals, Arts, Culture and Events Committee be adopted as written.

## **Motion Carried Unanimously**

## 3. Disclosure of Conflict of Interest

There were none.

## 4. Items to be Addressed

#### 4.1 Presentation to Council

The committee reviewed the power point presentation that Heather and David created to present to Council at the COC meeting on November 22nd.

#### 5. Other

Ed had mentioned the Georgetown Memorial Tree Group that had contacted the Town to put trees up in Georgetown. The committee recommended that there be a form created for outside groups that are interested in putting on festivals/events/programming.

John had asked about the status of Art Trail projects. The committee had mentioned that work on the Arts Trail would be tied into the Arts and Culture Strategy developed by TCI.

# 6. Adjourn

Moved By John MacFarlane Seconded By Kathleen Flanagan

THAT the meeting be adjourned.

**Motion Carried Unanimously** 

Ed MacAulay

Mayor Ed MacAulay, Chair