

ACHAC-2024-06

Moved by Ardis Lerner
Seconded by Inge VanGemereren

The Committee reviewed the amendments that Members Inge VanGemereren and Ardis Lerner presented to the Arts, Culture and Heritage Advisory Committee Terms of Reference. The Committee recommends to Council to adopt the revised Terms of Reference for the Arts, Culture and Heritage Advisory Committee with following further amendments:

- 1) The opening paragraph under Purpose that reads; The purpose of the Arts, Culture & Heritage Advisory Committee is to assist the Municipality in an advisory capacity regarding matters of artistic, architectural, cultural* and natural heritage. Will now read as; The purpose of the Arts, Culture & Heritage Advisory Committee is to assist the Municipality in an advisory capacity regarding matters of art, architecture, culture* and heritage.
- 2) The first line in the second paragraph that reads; There is general acknowledgement that the arts and cultural activities in North Grenville, as well as its' built and natural historic features, provide an opportunity for economic benefit. Will now read as; There is general acknowledgement that the arts and cultural activities in North Grenville, as well as its built and natural historic features, provide an opportunity for social and economic benefit.
- 3) Under Purpose a), the asterisks will be removed, as will the asterisked paragraph at the bottom of the section.
- 4) Under Purpose d), it reads as; Have regard to the shared priorities of the Community Strategic Plan, the Committee Handbook, and Procedural By-Laws. Will now read as: Have regard to the shared priorities of the Community Strategic Plan, the Committee Handbook, Procedural By-Laws and other relevant plans and documents.
- 5) The second paragraph under Committee Chair that reads; The Co-Chairs will have a concurrent four-year term. In the absence of the Co-Chairs, the Committee shall appoint an Acting Chair. Will now read; The elected Committee Co-Chair will have one-year term minimum. In the absence of the Co-Chairs, the Committee will appoint an acting Chair.
- 6) Under Quorum, the sentence that reads; If quorum during a meeting is not achieved, the committee may proceed with discussion items, but may not make any decisions nor take any actions on behalf of the Committee. Will be removed.

CARRIED.