

CREATIVE INDUSTRIES

Agenda

Nov. 30th, 2018 * 12 Noon to 1:15PM
Chamber of Commerce - 205 Main St E

Regrets: Andrew Palangio

Present:

Approval of minutes (Oct. 25th 2018)

Chair Report

Executive Director Report

- Grants - organization registration
- City Funding Proposal - meetings with Councillors

Agenda

- Paying Board Members (Action - Jaymie researching current bylaws)
 - **Bylaws as circulated in meeting package** - 7.10 : Remuneration: The fact that any officer is a Member of the Corporation shall not disqualify him or her from receiving such remuneration as may be determined by resolution of a majority of the Board and Membership.
- Murals
 - \$4500 to spend from Creative Industries Budget
 - \$2500 partnership with DIA for murals - DIA would like to move forward with temporary mural location of old Lefebvre's building on Main Street before winter

Financial Update

- Amy Steele

Follow up & Action Items

- Jaymie & Amy - GSuite setup
- Jaymie - research Creative City other ASO groups for local councils
- Jaymie - visual arts sub-committee
- Jaymie - Sunday Cinema playing recent Patrick Gilbert videos

New Business

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Other Business + Information

Next Meeting: