

CREATIVE INDUSTRIES

Minutes

Date: Tuesday Oct. 29th 2019 | Time 12noon - 1:30pm
Chamber of Commerce - 205 Main St E

Regrets: Diane Davies

Present: Holly Cunningham, Amy Steele, Alix Voz, Dave Mendicino, Paula McCloskey, Dave Mendicino, Chelsea Reid, Jaymie Lathem (E.D.), Majelle Legros (Intern)

12:11pm meeting called to order by Holly Cunningham

Agenda - additions / deletions - none

Approval of Agenda

Moved: Chelsea

Seconded: Amy

Motion: Carried

Approval of September Minutes - Deferred to Next Meeting

Declaration of Conflicts of Interest - none

NOHFC Internship - Majelle Legros

- Welcomed to the position! Acknowledged intern report.

Executive Director Report - Jaymie Lathem as circulated

Action Plan - 10mins for discussion

- Public Action Plan - Equity Statement (as circulated) discuss to make changes, edits, suggestions etc. Discussion ensued and was determined to edit Equity Statement in order to be clear about our goal and vision.
- Creative Industries postcards for print approved, front #2 chosen. Creation of how-to promote events video to be created.

Matters for Decision / Discussion

- Canada Council Grant - PD through conference style OR rethink for future deadline. Jaymie brought the attention to the board the nature of this grant change. Was approved. Motioned by Chelsey and Dave seconds.
- Creative Industries Public Action Plan 2018 - 2023 NEW LOOK! Plan was tabled until Equity Statement is revised.
- Christine Charette - leaving board, accept resignation. Amy motioned, Chelsey Second.
- 2019 Annual Report - appropriate date to address council with report and secure \$50,000 (no more no less) for upcoming 2020 budget. January was determined to be the optimal goal date for a creation of a progress report.
- E.D. hours / wage - future budget meeting created, to be addressed next meeting.

Follow up & Action Items (matters for discussion if needed)

- Executive Director contract - Holly & Chelsea - Meeting now in place

New Business (discussion if necessary)

- Paula discussed the creation of the Public Art Committee. E.D Jaymie Lathem was appointed chair, and Alix Voz vice chair.
- Dave discussed the issue of the Capitol Centre building mural. Discussion ensued with Alix, Dave and Jaymie to attempt to aid in the situation.

Sector Updates (opportunity to update board on important dates / events etc.):

- Artfix showcase upcoming
- North Bay Film Festival
- Podcast Workshop
- Silk Screening Workshop

1:13pm Motion for Meeting Adjourned: Paula

Next Meeting: Tuesday Nov. 26th 12noon at Chamber of Commerce