# MINUTES ARTS, CULTURE AND COMMUNITY WELLBEING ADVISORY COMMITTEE

Held virtually via MS Teams 770 Vernon Avenue May 28, 2025 at 5:00 PM

In Attendance:Mena Westhaver (Chair), Pamela Carroll, Kristen Kay, Colin Newell, Nathan PappsRegrets:James Hesser, Mark Leiren-Young, Peter Quinn, Isak SerhanStaff:Cristina Caravaca, Senior Manager, Community Services; Colton Whittaker, Committee<br/>Clerk

### **ADOPTION OF MINUTES**

MOVED by K. Kay and Seconded by C. Newell: "That the Minutes of the Arts, Culture and Community Wellbeing Advisory Committee held April 23, 2025, be adopted as circulated"

RESULT: Carried 5 TO 0 IN FAVOUR: Carroll, Westhaver, Kay, Newell, Papps OPPOSED: None

### **COMMITTEE BUSINESS ITEMS**

### CHAIRS REMARKS

The Chair welcomed committee members, and the following was noted:

• The Uptown Multicultural Festival is scheduled for June 22, 2025. Staff will explore available resources to support a transition plan for the current Uptown Multicultural Festival to ensure sustainability of this event and will report back on options and implications to the Finance and Governance Standing Committee.

## ADJOURNMENT

MOVED by C. Newell and Seconded by P. Carroll: "That the meeting be adjourned"

**RESULT: Carried 5 TO 0 IN FAVOUR:** Carroll, Westhaver, Newell, Papps, Kay **OPPOSED:** None

The meeting adjourned at 5:05 p.m.

CHAIR

I hereby certify these Minutes are accurate.