

**MINUTES**  
**ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE**  
Held at Saanich Municipal Hall, Committee Room No. 2  
**Thursday, December 12, 2019 at 6:00 pm**

Present: Councillor Plant (Chair), Irene Corman, John Ellis, Jim Hesser, Leanna Rathkelly, Michele Sealey,

Staff: Tania Douglas, Senior Committee Clerk

Regrets: Sean Burns, Kate Sykes-Waller, Christine Willes, Teri VanWell (SD63 liaison)

Guest: Councillor Karen Harper, Neko Smart

---

**CHAIR'S COMMENTS**

The Chair thanked members for attending this special meeting which is being held in order to adopt the November minutes and get the committee recommendations to Council as soon as possible. He reported that Council has increased membership from nine to 11 members, with one position specific for a youth representative and then introduced and welcomed Councillor Harper who is taking over the Chair in 2020.

Councillor Plant acknowledged and thanked Neko Smart for their performance last month and presented her with a gift card.

Councillor Harper informed members that she has a strong interest in the arts and her background includes being a semi-professional singer.

**Minutes**

**MOVED by J. Hesser and Seconded by L. Rathkelly: "That the Minutes of the Arts, Culture and Heritage Advisory Committee meeting held November 21, 2019 be adopted as circulated."**

**CARRIED**

The Chair advised that public comments are important and suggested that committee members attend the Council meeting when the motions from November 21<sup>st</sup> are on the agenda. It is probable that they will be referred to Staff to review.

**ADJOURNMENT**

The meeting adjourned at 6:15 pm

---

Councillor Plant, Chair

I hereby certify these Minutes are accurate.

---

Committee Secretary