

#### **COUNCIL REPORT**

# REGULAR COUNCIL MEETING March 11, 2025

### **Arts Advisory Committee Meeting Approval**

RECOMMENDATION	
THAT in accordance with Bylaw 1027-23 Council Committee Bylaw, an addition of two (2) extra meetings be added for the Arts Advisory Committee to address grant funding deliberations, be approved.	
REQUESTED COUNCIL ACTION	Decision required
STRATEGIC ALIGNMENT – BUILDING OUR TOMORROW, TODAY	Empowered citizens who connect and collaborate with civic government.
COUNCIL BYLAW, POLICY, MASTER PLAN	Bylaw 1027-23 Council Committees Bylaw
COUNCIL AND COMMITTEE HISTORY	N/A

## Report

As per Bylaw 1027-23 Council Committees Bylaw, "An Advisory Committee may hold up to eight (8) meetings per year" and "Any additional meetings for an Advisory Committee must be approved by Council motion."

The Arts Advisory Committee would like to hold two (2) additional meetings to specifically address the Arts grant funding program deliberations.

## **Financial Analysis**

Any additional approved meetings can be addressed through internal resources and approved budget.

## **Risk Analysis**

The risk is the impact to the committee's annual work plan capacity. The grant review and subsequent evaluation will require additional committee time. Should two (2) additional meeting times not be approved, the committee will be required to reduce the planned work activities for 2025.

#### **Community Insight**

If approved, the additional meetings will be added to the City of Beaumont Committee website page.

#### **Attachments**

N/A

Submitted by: Chelaine Winter, City Clerk & Manager Legislative Services

Approved by: Joanne Dargis, Director, LLS