

Haliburton Highlands Arts Centre Foundation (HHACF)

Minutes of the Annual General Meeting of Haliburton Highlands Arts Centre Foundation (HHACF).

October 21, 2001. Via Zoom and in-person.

Call To Order: 7:05pm

Attendees: Wil Andrea, Dan Manley, Tammy Rea, Beth Kipping, Michael Clipperton, Barb Bolin, Barry Devolin, Don Hurd, Drew Allen, Eric Lilius, Heather Reid (HCDC), Patty Tallman (HDCD), Julie Barban, Ted Brandon, Ken Loney, Sam Gillett, Sue Tiffin, Mark Cristiano, Fay Wilkinson, Scot Denton, Lisa Kerr.

1. Welcome from Dan Manley. Michael Clipperton was declared as the secretary minute-keeper for this meeting. Voting rights were reviewed. Dan welcomed the Press (Sue Tiffin and Sam Gillett). Dan also declared that the meeting was being recorded.
2. Minutes from the 2020 AGM. Michael Clipperton moved that the minutes from the 2020 AGM be approved and adopted. Wil Andrea seconded the motion. CARRIED.
3. Adoption of the Agenda: Michael Clipperton moved that the Agenda be adopted. Beth Kipping seconded the motion. CARRIED.
4. President's Report: Dan provided an overview of the Board's activities in the preceding year. See attached
5. Dan also provided an overview of the Board's plans for 2021-2022 and beyond.
6. Drew Allen provided an overview of the Planning Committee's activities in 2020-2021. He also provided information about the Committee's plans for 2021-2022 and beyond.
7. Wil Andrea shared the Financial Report for the 2020-2021 fiscal year. See attached Profit & Loss statement and Balance Sheet. Wil Andrea moved to accept the Financial Report as presented. Beth Kipping seconded the Motion. CARRIED.
8. Election and Renewal of New Board Members: Dan Manley was approved to renew his position on the Board for a further two years. There being no further nominations or expressions of interest from the floor, Michael Clipperton declared that nominations be closed. All

other members of the Board are in the middle of their two- or three-year terms.

9. Questions from the Floor:

- a. Ken Loney: Is there a time-frame when the consultants will be contacting stake-holders? Tammy Rea responded: The consultants want to complete the interviews and surveys by the end of November.
- b. Sam Gillett: What is the payment schedule for the consultant's report? Dan Manley responded: The total quote from Janis Barlow is \$90,000. The Board has applied to Canadian Heritage and to OHDO. The Board has an agreement that says the process can pause if we don't have funds to move on to the next phase. If all grants are successful, we will be about \$100.00 short.
- c. Sam Gillett: Will there be town hall meetings for the public? Tammy Rae responded: Public consultations are scheduled for early in 2022
- d. Barb Bolin: What is the scope of Phase One? Tammy Rae responded: Interviews with stakeholders and questionnaires to others assessing the need and want in Haliburton. Dan Manley responded: The consultants will also conduct site visits by the end of November.
- e. Faye Wilkinson: What are the potential sites in the County? Tammy Rae responded: The Board has created a preliminary list of potential sites. The consultants will create a site assessment tool. Other properties may become known throughout the process.
- f. Barb Bolin: Is there enough money to complete Phase One and Two? Wil Andrea responded: Phase One in the amount of \$19,210 (incl HST) has been paid. Phase Two will be \$21,250.00 plus HST.
- g. Lisa Kerr: What are the plans for the fund-raising event? Dan Manley responded: It is too early to reveal details. There is no confirmation of dates.
- h. Patty Tallman: What is the time-line on the OHDO application? Dan Manley responded: Dan has been in communication with OHDO. Our application doesn't go to committee, so we expect a response very shortly.

10. Motion to adjourn: Beth Kipping at 8pm.

