



**City Of Kingston  
Arts Advisory Committee  
Meeting Number 01-2018  
Agenda  
Thursday, February 8, 2018 at 9:00 a.m.  
Loyalist Room, City Hall**

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Please provide regrets to Derek Ochej, Committee Clerk at 613-546-4291, extension 1219 or dochej@cityofkingston.ca

**Committee Composition**

Councillor Candon  
Councillor Neill  
Cathie Hamilton  
Kyle Holleran

**Technical Representatives**

Tricia Baldwin, Isabel Bader Centre for Performing Arts, Queen's University  
Barbara Bell, Chair, Community Based Arts Group Rep., Kingston Writer's Fest  
Bob Brooks, Community Based Arts Group Representative, Domino Theatre  
Jane Karges, Managing Director of Juvenis Festival  
Danika Lochhead, Executive Director, Kingston Arts Council  
Ashleigh McKeil, Manager, Employee Engagement, St. Lawrence College  
Jocelyn Purdie, Visual Arts Representative, Kingston Arts Council  
Karma Tomm, Director, Queen's Community Music and Sistema Kingston

- 1. Election of Officers**
- 2. Meeting to Order**
- 3. Approval of the Agenda**
- 4. Confirmation of Minutes**
  - a) **That** the Minutes of Arts Advisory Committee Meeting Number 10-2017 held Thursday November 30, 2017 be approved.

Distributed December 12, 2017

- 5. Disclosure of Pecuniary Interest**

**6. Delegations**

- a) Ella Gonzales and Katherine Porter, H'art Centre, will be present to speak to the Committee regarding the H'arts Accessible Arts Program (HAAP).

**7. Briefings**

**8. Business**

a) **Working Group Updates**

i. **Public Art Working Group**

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ii. **Professional Development Working Group**

b) **Discussion regarding AAC Nominations**

**9. Motions**

**10. Notices Of Motion**

**11. Other Business**

**12. Correspondence**

**13. Date and time of Next Meeting**

The next meeting of the Arts Advisory Committee is scheduled for Thursday, March 8 at 9:00 a.m. in the Loyalist Room, City Hall.

**14. Adjournment**

**Schedule F-3 – Advisory Committee Reporting to a Committee**

**Committee Name:** Arts Advisory Committee

**Composition (As Appointed By Council):**

Up to two (2) Members of Council (one to be a member of the Arts, Recreation and Community Policies Committee (appointed annually)

The Executive Director of the Kingston Arts Council plus four (4) arts professionals nominated by the Board of Kingston Arts Council

Two (2) representatives from community-based arts groups

Two (2) representatives from the education sector

Two (2) members of the Public that represent the full range and diversity of Kingston's population

Qualifications and experience related to culture, the arts and arts community are required as are qualifications and experience related to operations, programming, community engagement and community cultural engagement.

**Reporting To:** Arts, Recreation and Community Policies Committee

**Term Of Appointment:** Staggered term of two to four years

**Meetings:** To be Determined

**Mandate:**

The Arts Advisory Committee will serve as an avenue of communication and consultation between the arts community and the municipal government, it being understood that the arts include creative expression in all its forms. The mandate of the Arts Advisory Committee is to ensure that City of Kingston arts policies and strategies serve the needs of the arts community and, in turn, the residents of Kingston. Through regular communication with staff and Council, the Arts Advisory Committee will foster awareness of City of Kingston's corporate goals pertaining to the arts community. Its mandate includes reporting on the following to the Arts, Recreation and Community Policies Committee:

1. Ensure the continuing implementation of the recommendations contained in the Kingston Culture Plan;
2. Provide input into the development of arts policies and strategies offered by the City of Kingston to ensure relevance, innovation, accessibility, effectiveness and best practices;
3. Making staff and Council aware of changing conditions and opportunities within the arts, and;
4. Advising staff and Council as to the impact, actual and potential, of broader policies, programs and regulations on the Kingston arts sector.

**Working Groups:** Council may authorize creation of temporary working groups on certain specific subject matters related to duties as approved by Council in association with other municipal committees, other organizations and members of the public. Working group authorizations shall be reviewed annually.

**Workplans and Annual Report:**

The Arts Advisory Committee must report to Council annually through the Arts, Recreation and Community Policies Committee on the activities of the Committee in the current year and the Committee's work plan for the following year.