



**City Of Kingston  
Arts, Recreation & Community  
Policies Committee  
Meeting Number 03-2018  
Agenda  
Thursday May 24, 2018 at 6:00 p.m.  
Council Chamber, City Hall**

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Please provide regrets to Mr. James Thompson, Committee Clerk at 613-546-4291, extension 1268 or [jcthompson@cityofkingston.ca](mailto:jcthompson@cityofkingston.ca)

**Committee Composition**

Councillor Hutchison; Chair  
Councillor Boehme  
Councillor Neill  
Councillor Osanic  
Councillor Schell  
Councillor Stroud

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
- a) **That** the Minutes of Arts, Recreation & Community Policies Committee Meeting Number 02-2018 held Thursday March 29, 2018 be approved.
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Briefings**

**7. Business**

**a) Report Received from the Arts Advisory Committee**

To the Chair and Members of the Arts, Recreation and Community Policies Committee:

The Arts Advisory Committee Reports and recommends as follows from the Arts Advisory Committee meeting held on May 10, 2018:

**i. Appointments to the Poet Laureate Working Group**

**That** Councillor Neill and Karma Tomm be appointed to the Poet Laureate Working Group, with a term expiring November 30, 2018.

**ii. Appointments to the Mayor's Arts Awards Nominations Working Group**

**That** Marc Garniss, Armand Garnet Ruffo, and Emily Pelstring be appointed as members of the public to the Mayor's Arts Awards Nominations Working Group, with a term expiring November 30, 2018.

**b) Report Received from the Arts Advisory Committee**

To the Chair and Members of the Arts, Recreation and Community Policies Committee:

The Arts Advisory Committee Reports and recommends as follows from the Arts Advisory Committee meeting held on April 12, 2018:

**i. 2017 Arts Advisory Committee Annual Report Card**

**That** the 2017 Arts Advisory Committee Report Card be approved as a summary of the work accomplished by the Arts Advisory Committee.

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**8. Motions**

**9. Notices Of Motion**

**10. Other Business**

**11. Correspondence**

**12. Date and Time of Next Meeting**

The next meeting of the Arts, Recreation & Community Policies Committee is scheduled for July 4, 2018.

**13. Adjournment**