



**City Of Kingston
Arts Advisory Committee
Meeting Number 06-2018
Agenda
Thursday, July 12, 2018 at 9:00 a.m.
Councillor's Lounge, City Hall**

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
Bob Brooks, Community Based Arts Group Representative, Domino Theatre
Jane Karges, Chair, 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. Meeting to Order

2. Approval of the Agenda

3. Confirmation of Minutes

- a) **That** the Minutes of Arts Advisory Committee Meeting Number 05-2018 held Thursday June 14, 2018 be approved.

Distributed June 26, 2018

4. Disclosure of Pecuniary Interest

5. Delegations

6. Briefings

7. Business

a) Working Group Reports

i. Mayor's Arts Awards Nominations Working Group

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b) Appointment of public members to the Poet Laureate Working Group

That Helen Humphreys, Marilyn Simonds and Sarah Tsiang be appointed as public members to the Poet Laureate Working Group, for a term expiring on November 30, 2018.

c) Update on Local Music Working Group

d) Discussion regarding Arts Advisory Committee Nominations

8. Motions

9. Notices Of Motion

10. Other Business

11. Correspondence

12. Date and time of Next Meeting

The next meeting of the Arts Advisory Committee is scheduled for Thursday, August 9 at 9:00 a.m. in the Councillor's Lounge, City Hall.

13. 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.