



**City Of Kingston  
Arts Advisory Committee  
Meeting Number 08-2018**

**Agenda**

**Thursday, November 14, 2018 at 9:00 a.m.  
Green Room, Isabel Bader Centre  
for the Performing Arts**

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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  
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 07-2018 held Thursday September 13, 2018 be approved.

Distributed November 8, 2018

**4. Disclosure of Pecuniary Interest**

**5. Delegations**

**6. Briefings**

- a) Kirsi Hunnako, Executive Director, Kingston Arts Council, and Felix Lee, Grants Coordinator, Kingston Arts Council, will be present to speak to the Committee regarding Kingston Arts Council Plan for Administration of Arts Funding for the Corporation of the City of Kingston in 2018.

**7. Business**

- a) **Review of Kingston Arts Council Plan for Administration of Arts Funding for the Corporation of the City of Kingston in 2019**

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- b) **Working Group Reports**

i. **Public Art Working Group**

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- c) **Discussion regarding appointments to Local Music Working Group**

- d) **Discussion regarding Arts Advisory Committee Nominations**

**8. Motions**

**9. Notices Of Motion**

**10. Other Business**

**11. Correspondence**

- a) Correspondence received from Kirsi Hunnako, Executive Director, Kingston Arts Council, regarding Kingston Arts Council Plan for Administration of Arts Funding for the Corporation of the City of Kingston in 2019.

Schedule Pages 35 – 36

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

The next meeting of the Arts Advisory Committee is scheduled for Thursday, December 13 at 9:00 a.m. in the Councillors' 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.