



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

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**Committee Members Present**

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

**Regrets**

**Staff Members Present**

Mr. Thompson, Committee Clerk  
Mr. Wiginton, Cultural Director

**Others Present**

Members of the public were present

**Meeting to Order**

The Chair called the meeting to order at 6:00 p.m.

**Approval of the Agenda**

Moved by Councillor Stroud  
Seconded by Councillor Osanic

**That** the agenda be approved.

**Carried**

**Confirmation of Minutes**

Moved by Councillor Schell

Seconded by Councillor Boehme

**That** the Minutes of Arts, Recreation & Community Policies Committee Meeting Number 02-2018 held Thursday March 29, 2018 be approved.

**Carried**

**Disclosure of Pecuniary Interest**

There were none.

**Delegations**

There were none.

**Briefings**

There were none.

**Business**

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

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

Moved by Councillor Stroud

Seconded by Councillor Osanic

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

**Carried**

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

Moved by Councillor Osanic

Seconded by Councillor Schell

**That** 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.

**Carried**

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

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

Mr. Wiginton provided the Committee with a summary of the Report.

The Chair afforded members of the public with an opportunity to provide comment.

Mr. Dixon noted that the Arts Advisory Committee is producing good work. He suggested that the City consider legacy pieces to commemorate the poet laureates.

Councillor Schell stated that she is impressed with the amount of work being conducted by the Committee.

Councillor Hutchison commented that the Arts Advisory Committee seems very productive.

Moved by Councillor Stroud  
Seconded by Councillor Boehme

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

**Carried**

**Motions**

There were none.

**Notices Of Motion**

There were none.

**Other Business**

There was none.

**Correspondence**

There was none.

**Date and Time of Next Meeting**

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

**Adjournment**

Moved by Councillor Stroud

Seconded by Councillor Boehme

**That** the meeting of the Arts, Recreation, and Community Policies Committee adjourn at 6:10 p.m.

**Carried**