



**CITY OF KINGSTON  
ARTS ADVISORY COMMITTEE  
MEETING NO. 03-2012  
AGENDA  
Thursday February 09<sup>th</sup>, 2012 at 9:00 a.m.  
Councillors' Lounge, City Hall**

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*Please provide regrets to Susan Powley, Committee Clerk at 613-546-4291, Ext. 1204 or [spowley@cityofkingston.ca](mailto:spowley@cityofkingston.ca)*

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**COMMITTEE COMPOSITION**

Ms. Jocelyn Purdie, Chair  
Ms. Kristiana Clemens, Vice-Chair  
Councillor Liz Schell  
Mr. Ebon Gage      Ms. Karen Dolan  
Ms. Lynne Kenny      Mr. Sunny Kerr  
Mr. John Palmer      Ms. Katherine Porter  
Mr. Matt Rogalsky      Mr. Matt Salton

**STAFF**

Mr. Brian McCurdy, Cultural Director  
Ms. Susan Powley, Committee Clerk  
Mr. Colin Wiginton, Manager, Cultural Services

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**1. MEETING TO ORDER**

**2. APPROVAL OF THE AGENDA**

**THAT** the agenda be confirmed.

**3. CONFIRMATION OF MINUTES**

**THAT** the Minutes of Arts Advisory Committee Meeting No. 01-2012 held on Thursday December 08<sup>th</sup>, 2011 be confirmed.

Distributed Separately

**4. DISCLOSURE OF PECUNIARY INTEREST**

**5. DELEGATIONS**

**6. BRIEFINGS**

**7. BUSINESS**

**a) Discussion and Updates**

- i.* **Discussion** regarding a plan to develop a future creative city group, for which the Arts Advisory Committee invites stakeholders in the City to provide briefings to the Committee - Ms. Jocelyn Purdie, Chair

*ii.* **Update regarding the J.K. Tett Centre for Creativity and Learning** - by Mr. Brian McCurdy, Cultural Director

*iii.* **Update regarding Cultural Resource Mapping** - by Mr. Colin Wiginton, Manager, Cultural Services

This item was deferred from the December meeting due to a lack of time.

*iv.* **Update regarding the 2012 Association of Performing Arts Presenters Conference** – by Mr. Brian McCurdy, Cultural Director

*v.* **Update regarding Artignite 2012** ([www.artignite.ca](http://www.artignite.ca)) - by Mr. Colin Wiginton, Manager, Cultural Services

*vi.* **Update regarding Kingston Arts Council Plan for Administration of Arts Funding for the Corporation of the City of Kingston in 2012** - by Mr. Colin Wiginton, Manager, Cultural Services

**b) Working Group Updates**

*i.* **Street Performers Working Group**

An update will be provided.

**8. MOTIONS**

**9. NOTICES OF MOTION**

**10. OTHER BUSINESS**

**11. CORRESPONDENCE**

*i.* Memo from Susan Powley, Committee Clerk to ARC – 09<sup>th</sup> December 2011 – Kingston Arts Council Plan for Administration of Arts Funding for the Corporation of the City of Kingston Arts Fund in 2012.

*ii.* Memo from Susan Powley, Committee Clerk to Mr. Brian McCurdy, Cultural Director and Mr. Colin Wiginton, Manager of Culture – 16<sup>th</sup> December 2011 – Invitations to Stakeholders in the City to provide briefings.

**12. DATE OF NEXT MEETING**

Meetings are scheduled to be held on the second Thursday of each month beginning at 9:00 a.m. in the Councillors' Lounge as follows:

- 08 March
- 12 April
- 09 August
- 13 September

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- 10 May
  - 14 June
  - 12 July
  - 11 October
  - 08 November
  - 13 December

Any updates regarding the location, date and time will be noted on each meeting agenda and on the City meeting calendar at: <http://www.cityofkingston.ca/calendar/meetings/all/>.

### **13. ADJOURNMENT**



**ABEYANCE LISTING**

	<b>DATE ITEM PLACED IN ABEYANCE</b>	<b>DESCRIPTION OF ITEM</b>	<b>WHO IS TO RESPOND</b>	<b>DEADLINE FOR RESPONSE</b>	<b>STATUS</b>	<b>PRIORITY MATRIX</b>
1.	April 14, 2011 (AAC)	Appointments to J.K. Tett Centre Steering Group	Cultural Services	Q4 2011 - Q2 2012		
2.	July 14, 2011 (AAC)	Invitation to Real Estate and Construction staff to periodically provide updates regarding the status of buildings used for arts and culture.	Real Estate and Construction	To be Determined		
3.	October 04, 2011 (Council)	Implementation of Recommendation 42 of the Kingston Cultural Plan – AAC suggest a mandate for a future Creative City Committee or Resource Group including its composition and a revised composition of AAC	AAC/Cultural Services	January 2012	<b>A discussion will take place at this meeting.</b>	
4.	October 13, 2011(AAC)	Cultural Capitals of Canada – 2011 Guidelines	Cultural Services	To be Determined		

**MANDATE/TERMS OF REFERENCE**

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 media including visual and media arts, performing arts such as theatre, music and dance, literature, film and craft. Its aim is to ensure that Kingston arts programs serve the needs and priorities of artists and arts organizations and are in step with those of peer municipalities, and broader, established norms in the field. Through regular communication with City of Kingston staff and City of Kingston Council, the Arts Advisory Committee will foster awareness of City of Kingston goals and methods within the arts community. Its mandate includes reporting on the following to the Arts, Recreation and Community Policies Committee:

1. Monitoring the impact and effectiveness of the City of Kingston arts programs;
2. Making recommendations regarding existing programs and new initiatives;
3. Making staff and Council, through the Arts, Recreation and Community Policies Committee, aware of changing conditions and opportunities in the arts;
4. Advising Council and staff, through the Arts, Recreation and Community Policies Committee, of the present and potential impact of non-art programs and policies on the arts sector.

**LINKS**

1. Cultural Resource Maps (tangible content)  
<http://culture.regina.ca/>; <http://mapped.vancouveryouth.ca/mapped>
2. Cultural Resource Maps (intangible content)  
<http://www.cityofmemory.org/map/index.php>