



**City Of Kingston
Arts Advisory Committee
Meeting Number 04-2018
Confirmed Minutes
Thursday, May 10, 2018
9:00 a.m., Councillors' Lounge, City Hall**

Members Present

Jane Karges; Chair
Councillor Neill
Tricia Baldwin
Bob Brooks
Cathie Hamilton
Kyle Holleran
Danika Lochhead
Karma Tomm

Members Absent

Councillor Candon
Ashleigh McKeil
Jocelyn Purdie

Staff Present

Derek Ochej, Committee Clerk
Heather Woodland, Administrative Assistant, Cultural Services

Members of the public were present

Meeting to Order

Ms. Karges, Chair, called the meeting to order at 9:02 a.m.

Approval of the Agenda

Moved by Mr. Brooks
Seconded by Ms. Baldwin

That the agenda be amended to include the addendum, and as amended, be approved.

Carried

Confirmation of Minutes

Moved by Ms. Lochhead
Seconded by Ms. Hamilton

That the Minutes of the Arts Advisory Committee meeting Number 03-2018 held Thursday, April 12, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were none.

Delegations

- a) Georgina Riel was to be present and speak to the Committee regarding participation on the Arts Advisory Committee by Indigenous artists.

This delegation was withdrawn with the consent of the Committee.

Briefings

There were none.

Business

- a) Appointment to the Poet Laureate Working Group

Ms. Lochhead suggested that the Committee representative on the working group have a connection or interest with the writing community.

Councillor Neill inquired about the timeline for the appointment of the new poet laureate. Ms. Woodland stated that the new poet laureate would need to be appointed in advance of the 2019 Mayor's Levee.

Ms. Tomm inquired as to the degree of time commitment for the Working Group.

Councillor Neill stated that he served on the Working Group previously and that the time commitment consisted of three-to-four in-person meetings, engaging with the writing community to gather potential nominees and reading samples of work.

Ms. Lochhead inquired if the terms of reference for the Working Group would be similar to the Mayor's Arts Awards Nominations Working Group. Ms. Woodland stated that a report

would be presented to City Council on May 15 providing a recommendation that the terms of reference for the Poet Laureate Working Group be amended to provide the Working Group with the delegated authority to select the poet laureate.

Ms. Tomm sought further details on the terms of reference for the Working Group. Ms. Woodland provided further details on the terms of reference and the timeline for completion of the Working Group's mandate.

Moved by Ms. Hamilton
Seconded by Mr. Holleran

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

Carried

b) Discussion regarding AAC nominations

Ms. Baldwin suggested that Committee members provide suggestions for organizations to contact regarding vacancies on the Committee.

Mr. Ochej provided the Committee with an overview of the technical representative nomination process.

c) Working Group updates

i. Mayor's Arts Awards Nominations Working Group

Ms. Karges provided the Committee with an overview of the current membership of the Working Group, adding that an additional two-to-three public members required appointment to complete the membership.

Ms. Tomm spoke in favour of one of the Working Group appointees being connected to the music discipline.

Ms. Lochhead spoke in favour of including a previous recipient of the Mayor's Arts Awards on the Working Group. She provided background information on the suggested nominees included in the Working Group update.

Ms. Baldwin spoke in favour of ensuring representation from an Indigenous artist on the Working Group.

Ms. Lochhead inquired about the timeline for appointing public members to the Working Group. Ms. Woodland stated that the appointment of public members would need to occur soon in order for the Working Group to meet its timelines.

Moved by Ms. Baldwin
Seconded by Ms. Tomm

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.

Carried

Motions

There were none.

Notices of Motion

There were none.

Other Business

Ms. Baldwin stated that the Professional Development Working Group will be requesting the assistance of Committee members in distributing a survey to members of the arts community.

Correspondence

See addendum.

Date of Next Meeting

The next meeting of the Arts Advisory Committee is scheduled for Thursday, June 14, 2018 at 9:00 a.m.

Adjournment

Moved by Mr. Holleran
Seconded by Mr. Brooks

That the meeting of the Arts Advisory Committee adjourns at 9:36 a.m.

Carried