



**City Of Kingston  
Arts Advisory Committee  
Meeting Number 07-2018  
Confirmed Minutes  
Thursday, September 13, 2018  
9:00 a.m., Councillors' Lounge, City Hall**

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**Members Present**

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

**Members Absent**

Councillor Candon  
Kyle Holleran  
Ashleigh McKeil

**Staff Present**

James Thompson, Committee Clerk  
Colin Wiginton, Cultural Director

**Meeting to Order**

Ms. Karges, Chair, called the meeting to order at 9:06 a.m.

**Approval of the Agenda**

Moved by Mr. Brooks  
Seconded by Councillor Neill

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

**Carried**

### **Confirmation of Minutes**

Moved by Mr. Brooks  
Seconded by Ms. Tomm

**That** the Minutes of Arts Advisory Committee Meeting Number 06-2018 held Thursday July 12, 2018, as amended editorially, be approved.

**Carried**

### **Disclosure of Pecuniary Interest**

There were none.

### **Delegations**

There were none.

### **Briefings**

There were none.

### **Business**

#### **a) Working Group Reports**

##### **i. Poet Laureate Working Group**

Ms. Tomm spoke to the Poet Laureate Working Group Report.

Mr. Wiginton mentioned that staff is making plans regarding the recognition of the outgoing poet laureate.

Ms. Baldwin thanked the Working Group for their contributions regarding this matter.

##### **ii. Professional Development Working Group**

Ms. Baldwin provided the Committee with a summary of the Working Group document.

Mr. Wiginton spoke to the possibility of collaboration between arts and heritage groups.

Ms. Baldwin emphasized the importance of the inclusion of digital learning opportunities in the next Culture Plan. She commented that the learning curve regarding this matter must be enhanced.

Ms. Baldwin provided the Committee with information regarding resource hubs.

**b) Discussion regarding Arts Advisory Committee Nominations**

Ms. Lochhead provided the Committee with an update regarding this matter.

**c) Appointments to Local Music Working Group**

Mr. Wiginton informed the Committee that Mr. Duggan, Performing Arts Manager, and the incoming Arts and Sector Development Manager, would be tasked with assisting the Working Group with this project.

The Committee consented that appointments to the Working Group would occur at a future meeting.

The Committee brainstormed possible candidates to serve on the Working Group.

**Motions**

There were none.

**Notices of Motion**

There were none.

**Other Business**

Ms. Lochhead provided the Committee with an update regarding Culture Days.

**Correspondence**

There was none.

**Date of Next Meeting**

The next meeting of the Arts Advisory Committee is scheduled for Thursday, October 11 at 9:00 a.m. in the Councillors' Lounge, City Hall.

**Adjournment**

Moved by Councillor Neill  
Seconded by Mr. Brooks

**That** the meeting of the Arts Advisory Committee adjourn at 9:59 a.m.

