



**City Of Kingston
Arts Advisory Committee
Meeting Number 01-2019
Agenda
Thursday, January 24, 2019 at 9:00 a.m.
Councillors' Lounge, City Hall**

Please provide regrets to James Thompson, Committee Clerk at 613-546-4291, extension 1268 or jthompson@cityofkingston.ca

Committee Composition

Councillor Doherty
Councillor Neill
Ann Clifford
Katy Littlejohn

Technical Representatives

Alicia Boutilier, Kingston Arts Council representative
Kirsi Hunnako, Executive Director, Kingston Arts Council
Liz Schell, Community-based arts group representative
Laura Scott, Kingston Arts Council representative
Andrea Seepersad, Education sector representative
Sarah Tsiang, Kingston Arts Council representative

- 1. Election of Officers**
- 2. Meeting to Order**
- 3. Approval of the Agenda**
- 4. Confirmation of Minutes**
 - a) **That** the Minutes of Arts Advisory Committee Meeting Number 08-2018 held Thursday November 14, 2018 be approved.
- 5. Disclosure of Pecuniary Interest**
- 6. Delegations**
- 7. Briefings**
 - a) Mr. Wiginton, Cultural Director, will provide a briefing regarding the Arts Advisory Committee Orientation.

8. Business

a) Arts Advisory Committee Orientation

The Report of the Commissioner of Community Services (AAC-19-001) is attached.

Schedules Pages 1 – 8

Recommendation:

This report is for information purposes only.

b) Appointment of Working Groups

c) Discussion regarding Arts Advisory Committee meeting time

9. Motions

10. Notices Of Motion

11. Other Business

12. Correspondence

13. Date and time of Next Meeting

The next meeting of the Arts Advisory Committee is to be determined.

14. 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.