



**CITY OF KINGSTON  
ARTS ADVISORY COMMITTEE  
MEETING NO. 04-2013  
AGENDA  
Thursday, April 11, 2013  
9:00 a.m., Councillors' Lounge, City Hall**

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*Please provide regrets to Megan Michie, Committee Clerk at 613-546-4291, ext. 1219 or  
mmichie@cityofkingston.ca*

**COMMITTEE COMPOSITION**

Councillor Bill Glover  
Mr. Brett Christopher  
Ms. Kristiana Clemens  
Ms. Karen Dolan  
Ms. Lynne Kenny  
Mr. Sunny Kerr  
Ms. Jocelyn Purdie  
Mr. Matt Salton  
(3 vacancies)

**1. MEETING TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. CONFIRMATION OF MINUTES**

**THAT** the minutes of the Arts Advisory Committee Meeting No. 03-2013 held on Thursday, February 14, 2013 be confirmed.

**4. DISCLOSURE OF PECUNIARY INTEREST**

**5. DELEGATIONS**

**6. BRIEFINGS**

**7. BUSINESS**

- a) **Mandate for the City of Kingston Arts Fund (CKAF) Review Working Group**
- b) **Public Art Working Group Update**

**8. MOTIONS**

**9. NOTICES OF MOTION**

**10. OTHER BUSINESS**

**11. CORRESPONDENCE**

**12. DATE OF NEXT MEETING**

The dates of next meetings, to be held at 9:00 a.m. in the Councillors' Lounge, have been established as follows:

May 9, 2013	September 12, 2013
June 13, 2013	October 10, 2013
July 11, 2013	November 14, 2013
August 8, 2013	December 12, 2013

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/>.

**14. ADJOURNMENT**



## ABEYANCE LIST

	DATE ITEM PLACED IN ABEYANCE	DESCRIPTION OF ITEM	WHO IS TO RESPOND	DEADLINE FOR RESPONSE	STATUS	Priority Matrix
1.	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		

## 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.