



**CITY OF KINGSTON
ARTS ADVISORY COMMITTEE
MEETING NO. 05-2013
AGENDA
Thursday, May 9, 2013
9:00 a.m., Councillors' Lounge, City Hall**

*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. 04-2013 held on Thursday, April 11, 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) **Arts Advisory Committee Priority Setting**

(Schedule Page 1)

8. MOTIONS

9. NOTICES OF MOTION

10. OTHER BUSINESS

11. CORRESPONDENCE

- a) Correspondence received from Mr. Matt Salton, dated April 12, 2013, regarding the liability insurance increase for arts organizations applying for CKAF funding.

(Schedule Pages 2 – 3)

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:

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