



**CITY OF KINGSTON
ARTS ADVISORY COMMITTEE
MEETING NO. 09-2012
MINUTES
Thursday October 11th, 2012 at 9:00 a.m.
Councillors' Lounge, City Hall**

MEMBERS PRESENT

Ms. Jocelyn Purdie, Chair
Councillor Liz Schell
Ms. Karen Dolan
Ms. Lynne Kenny
Ms. Katherine Porter
Mr. Matt Salton
Mr. Brett Christopher
Mr. John Palmer
Mr. Matt Rogalsky

STAFF PRESENT

Mr. Fred Saunders Committee Clerk
Mr. Colin Wiginton, Manager of Cultural Services

OTHERS PRESENT

Mr. Ted Worth, Kingston Arts Council

REGRETS

Ms. Kristiana Clemens, Vice-Chair
Mr. Sunny Kerr

THIS IS NOT A VERBATIM REPORT

MEETING TO ORDER

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

APPROVAL OF THE AGENDA

Moved by Councillor Schell
Seconded by Ms. Dolan

THAT the agenda be approved.

CARRIED

CONFIRMATION OF MINUTES

Moved by Councillor Schell
Seconded by Ms. Dolan

THAT the Minutes of Arts Advisory Committee Meeting No. 08-2012 held on Thursday September 13th, 2012 be confirmed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were none.

DELEGATIONS

There were none.

BRIEFINGS

i. Update on the Review of the Administration Plan for the City of Kingston Arts Fund Working Group.

Ms. Katherine Porter provided the Arts Advisory Committee with an update on the Review of the Administration Plan for the City of Kingston Arts Fund Working Group. She commented that the Work Group is currently moving along well.

Mr. Ted Worth, Kingston Arts Council, indicated that the focus of the Work Group has been centred on plans relating to operating grants, but noted that there has been additional focus given to other general topics. He informed the Committee that there will be another Work Group update in November.

BUSINESS

i. Review and Finalization of the Advisory Deliverable Report Card

Mr. Colin Wiginton, Manager of Cultural Services, lead a review of the revised draft of the "Advisory Deliverable: Report card", which was attached to the agenda as schedule pages 1–7. He indicated that revisions were made in response to the discussion from the last Committee meeting. He noted that within the "Indicators" section, wording has been added to clarify the reason for the ordering of the indicators, which is also reflected in the ordering of the "Goals" section.

Councillor Schell commented on the improvements seen within the report.

Moved by Mr. Salton
Seconded by Ms. Kenny

THAT the Arts Advisory Committee approves the Arts Advisory Committee Report Card 2012 as presented; and,

THAT a copy of the Arts Advisory Committee Report Card 2012 be forwarded to the Arts, Recreation and Community Policies Committee and then to Council to advise Council on the current status of the arts in Kingston.

CARRIED

MOTIONS

There were none.

NOTICES OF MOTION

There were none.

OTHER BUSINESS

CORRESPONDENCE

DATE OF NEXT MEETING

Meetings are scheduled to be held on the second Thursday of each month beginning at 9:00 a.m. in the Councillors' Lounge as follows:

- . 08 November
- . 13 December

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/>.

ADJOURNMENT

Moved by Mr. Salton
Seconded by Ms. Porter

THAT the meeting of the Arts Advisory Community Committee adjourn at 9:16 a.m.

CARRIED

