



**CITY OF KINGSTON
ARTS ADVISORY COMMITTEE
MEETING NO. 04-2012
AGENDA
Thursday March 08th, 2012 at 9:00 a.m.
Councillors' Lounge, City Hall**

Please provide regrets to Jannette Amini, Committee Clerk at 613-546-4291, Ext. 1219 or jamini@cityofkingston.ca

COMMITTEE COMPOSITION

Ms. Jocelyn Purdie, Chair
Ms. Kristiana Clemens, Vice-Chair
Councillor Liz Schell Ms. Karen Dolan
Ms. Lynne Kenny Mr. Sunny Kerr
Mr. John Palmer Ms. Katherine Porter
Mr. Matt Rogalsky Mr. Matt Salton

STAFF

Mr. Brian McCurdy, Cultural Director
Ms. Susan Powley, Committee Clerk
Mr. Colin Wiginton, Manager, Cultural Services

1. MEETING TO ORDER

2. APPROVAL OF THE AGENDA

THAT the agenda be confirmed.

3. CONFIRMATION OF MINUTES

THAT the Minutes of Arts Advisory Committee Meeting No. 01-2012 held on Thursday February 09th, 2012 be confirmed.

Distributed Separately

4. DISCLOSURE OF PECUNIARY INTEREST

5. DELEGATIONS

6. BRIEFINGS

i. Ms. Jan Allen, former Chair of the Arts Advisory Committee – will speak regarding the inception of the Arts Advisory Committee.

ii. Mr. Rob Wood, 8020 Info Inc. – will provide an overview regarding priority setting.

7. BUSINESS

a) Priority setting exercise

Mr. Rob Wood, 8020 Info Inc. will lead a priority setting exercise to assist in guiding the work of the current committee. A survey working document was distributed separately.

8. MOTIONS

9. NOTICES OF MOTION

10. OTHER BUSINESS

11. CORRESPONDENCE

12. 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:

- | | |
|-------------|----------------|
| • 12 April | • 13 September |
| • 10 May | • 11 October |
| • 14 June | • 08 November |
| • 12 July | • 13 December |
| • 09 August | |

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/>.

13. ADJOURNMENT



ABEYANCE LISTING

	DATE ITEM PLACED IN ABEYANCE	DESCRIPTION OF ITEM	WHO IS TO RESPOND	DEADLINE FOR RESPONSE	STATUS	PRIORITY MATRIX
1.	April 14, 2011 (AAC)	Appointments to J.K. Tett Centre Steering Group	Cultural Services	Q4 2011 - Q2 2012		
2.	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		
3.	October 04, 2011 (Council)	Implementation of Recommendation 42 of the Kingston Cultural Plan – AAC suggest a mandate for a future Creative City Committee or Resource Group including its composition and a revised composition of AAC	AAC/Cultural Services	January 2012	Ongoing	
4.	October 13, 2011(AAC)	Cultural Capitals of Canada – 2011 Guidelines	Cultural Services	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.

LINKS

1. Cultural Resource Maps (tangible content)
<http://culture.regina.ca/>; <http://mapped.vancouveriyouth.ca/mapped>
2. Cultural Resource Maps (intangible content)
<http://www.cityofmemory.org/map/index.php>