



**City of Kingston
Arts, Recreation & Community Policies Committee
Meeting Number 05-2023
Minutes**

**Thursday, October 19, 2023 at 6:00 p.m.
Hosted at City Hall in Council Chamber**

Committee Members Present

Councillor Chaves, Chair
Councillor Amos
Councillor Osanic
Councillor Stephen

Regrets

Councillor Boehme
Councillor Ridge

Staff Members Present

Danika Lochhead, Manager, Arts & Sector Development
Christine O'Connor, Committee Clerk
Iain Sullivan, Committee Clerk
Colin Wiginton, Director, Arts & Culture Services

This is not a verbatim report.

Meeting to Order

The Chair called the meeting to order at 6:00 p.m.

Approval of the Agenda

Moved by Councillor Amos
Seconded by Councillor Stephen

That the agenda be approved.

Carried

Confirmation of Minutes

Moved by Councillor Osanic
Seconded by Councillor Stephen

That the minutes of Arts, Recreation & Community Policies Committee Meeting Number 04-2023, held Thursday, June 22, 2023, be approved.

Carried

Disclosure of Pecuniary Interest

There were none.

Delegations

There were none.

Briefings

There were none.

Business

a) Update – Review of the City of Kingston Arts Fund

Mr. Wiginton introduced the report.

Councillor Amos asked for clarification on when the most recent review of the fund was conducted. He asked for the total amount the consultant for the review would cost and if it would affect the grants in the current budget cycle. Mr. Wiginton explained that while the fund is a smaller review conducted every year the Fund has not been comprehensively reviewed since its inception. He stated that staff were expecting to pay the consultant approximately \$75,000 to \$80,000 for the work. He confirmed that it

would not impact the budget as the cost would be funding out of capital expenditures as a separate line item.

Councillor Osanic asked if staff and the consultant would meet with the H'art Centre. She asked further if the conversations would be in a one-on-one style. Mr. Wiginton stated that staff were making a significant effort to consult with everyone affected. He added that work would begin in the first quarter of 2024. Ms. Lochhead confirmed that one-on-one interviews would be conducted between the consultant and major groups like the H'art Centre.

There were no members of the public present.

Motions

There were none.

Notices of Motion

There were none.

Other Business

The Chair congratulated Mr. Wiginton on his upcoming retirement and the work he has done for the City.

Correspondence

There was none.

Date and time of Next Meeting

The next meeting of the Arts, Recreation & Community Policies Committee is scheduled for Wednesday, December 13, 2023 at 6:00 p.m.

Adjournment

Moved by Councillor Stephen
Seconded by Councillor Osanic

That the meeting of the Arts, Recreation & Community Policies Committee adjourn at 6:12 p.m.

Carried