



**City of Kingston
Arts Advisory Committee
Meeting Number 03-2023
Agenda**

**Thursday, November 9, 2023 at 9:30 a.m.
In a virtual, electronic format**

Please provide regrets to Christine O'Connor, Committee Clerk at 613-546-4291, extension 1219 or cloconnor@cityofkingston.ca

Committee Composition

Matthew Campbell, Chair
Councillor Chaves
Elena Baker
Alicia Boutilier
Les Casson
Nicole Daniels
Brienne Franklin
Marc Garniss
Aara Macauley
Christianne Wojcik

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
 - a) **That** the minutes of Arts Advisory Committee Meeting Number 02-2023, held Thursday, May 18, 2023, be approved.
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**

6. Briefings

- a) Danika Lochhead, Manager, Arts & Sector Development, will be present to speak to the Committee about the 2024 Plan for Administration for the City of Kingston Arts Fund.

7. Business

- a) **Approval of 2024 Plan for Administration for the City of Kingston Arts Fund**

The Report of the Commissioner, Community Services (AAC-23-003) is attached.

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Recommendation:

That the Arts Advisory Committee approve the ‘Plan for Administration of Arts Funding for The Corporation of the City of Kingston Arts Fund in 2024’, attached to Report Number AAC-23-003 as Exhibit A.

- b) **Mayor’s Arts Awards Nominations Working Group Minutes**

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8. Motions

9. Notices of Motion

10. Other Business

11. Correspondence

12. Date of Next Meeting

The next meeting of the Arts Advisory Committee is to be determined.

13. Adjournment