



**City of Kingston  
Arts and Culture Advisory Committee  
Meeting Number 01-2024  
Unconfirmed Minutes**

**Thursday, February 15, 2024 at 9:30 a.m.  
In a virtual, electronic format**

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**Committee Members Present**

Brianne Franklin, Chair  
Councillor Chaves  
Elena Baker  
Alicia Boutilier (joined 9:37 a.m.)  
Les Casson  
Nicole Daniels  
Sarah Jihae Kaye  
Aara Macauley (joined at 9:37 am)  
Devanshi Mishra

**Regrets**

Matthew Campbell  
Marc Garniss  
Christianne Wojcik

**Staff Members Present**

Danika Lochhead, Acting Director, Arts & Culture Services  
Christine O'Connor, Committee Clerk  
Iain Sullivan, Committee Clerk

**This is not a verbatim report.**

### **Election of Officers**

Moved by Councillor Chaves

Seconded by E. Baker

**That** Brianne Franklin be elected as Chair of the Arts Advisory Committee.

**Carried**

Moved by N. Daniels

Seconded by B. Franklin

**That** Elena Baker be elected as Vice-Chair of the Arts Advisory Committee.

**Carried**

### **Meeting to Order**

The Chair called the meeting to order at 9:33 a.m.

### **Approval of the Agenda**

Moved by Councillor Chaves

Seconded by L. Casson

**That** the agenda be approved.

**Carried**

### **Confirmation of Minutes**

Moved by L. Casson

Seconded by E. Baker

**That** the minutes of the Arts Advisory Committee Meeting 03-2023, held on November 9, 2023, be approved.

**Carried**

### **Disclosure of Pecuniary Interest**

There were none.

**Delegations**

There were none.

**Briefings**

There were none.

**Business**

**a) Committee Orientation and 2024 Priority Setting**

Ms. Lochhead conducted a PowerPoint presentation regarding the Committee Orientation and 2024 Priority Setting Report, which is available upon request through the City Clerk’s Department.

The Chair thanked Ms. Lochhead for the presentation and expressed excitement for the 2024 Committee priorities.

There were no questions from the Committee.

**Motions**

There were none.

**Notices of Motion**

There were none.

**Other Business**

There was none.

**Correspondence**

There was none.

**Date and time of Next Meeting**

The next meeting of the Arts and Culture Advisory Committee is scheduled for May 9, 2024 at 9:30 a.m.

**Adjournment**

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Moved by L. Casson  
Seconded by N. Daniels

**That** the meeting of the Arts and Culture Advisory Committee adjourn at 9:57 a.m.

**Carried**