

Arts and Culture Advisory Committee Agenda

April 16, 2024, 4:00 p.m. - 6:00 p.m. Pipe Room - 6th Floor City Hall City of Kitchener 200 King Street W, Kitchener, ON N2G 407

People interested in participating in this meeting can email Committee Administrator, Karoline Varin at karoline.varin@kitchener.ca. Please refer to the delegation section on the agenda below for the registration deadline. Written comments received will be circulated to the Committee prior to the meeting and will form part of the public record.

Accessible formats and communication supports are available upon request. If you require assistance to take part in a city meeting or event, please call 519-741-2345 or TTY 1-866-969-9994.

Chair: Margaret Lam Vice-Chairs: Annabelle Girard

			Pages	
1.	Commencement			
	1.1	Acceptance of Agenda	2 m	
	1.2	Acceptance of March minutes	2 m	
	1.3	Introductions: members & staff	5 m	

2. Disclosure of Pecuniary Interest and the General Nature Thereof Members of Council and members of the City's local boards/committees are required to file a written statement when they have a conflict of interest. If a conflict is declared, please visit <u>www.kitchener.ca/conflict</u> to submit your written form.

3. Delegations

Pursuant to Council's Procedural By-law, delegations are permitted to address the Committee for a maximum of five (5) minutes. All delegations must register in order to participate in the meeting. Delegation registration is permitted up to the start of the meeting.

	3.1	Regional film industry development: Angela Onuora, filmmaker	20 m	
4.	Discus	ssion Items		
	4.1	Culture and Entertainment vision: Jeremy Dueck, Director, Culture & Entertainment, Economic Development	40 m	
	4.2	Workplan approval: Margaret Lam, chair, ACAC	15 m	
5.	Information Items			
	5.1	Standing city updates: staff Public Art Calls	10 m	
		44 Gaukel Creative Hub		
		Arts Strategy		
		Film & Music		
		Other		
	5.2	Downtown Action and Advisory Committee: Annabelle Girard	5 m	
	5.3	Economic Advisory Committee: Margaret Lam, Jeffrey Paquette	5 m	
	5.4	Public Art Working Group: Brenda Reid	5 m	
	5.5	Council report: Councillor Dave Schneider	5 m	
	5.6	Member updates	5 m	

6. Adjournment

Karoline Varin Committee Administrator