



Arts and Culture Advisory Committee Agenda

July 16, 2024, 4:00 p.m. - 5:00 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 June minutes	2 m
2. Disclosure of Pecuniary Interest and the General Nature Thereof	
<i>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 www.kitchener.ca/conflict to submit your written form.</i>	
3. Delegations	
<i>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 by 2:00pm on Monday, July 15, in order to participate in the meeting electronically.</i>	
4. Discussion Items	

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| 4.1 | ACAC Terms of Reference review: Margaret Lam, ACAC chair | 45 m |
| 5. | Information Items | |
| 5.1 | Compass Kitchener and committee alignment updates: Margaret Lam, ACAC chair | 15 m |
| 6. | Adjournment | |

Karoline Varin
Committee Administrator