



## Arts and Culture Advisory Committee Agenda

October 22, 2024, 4:00 p.m. - 6:00 p.m.

Schmalz Room - Second Floor City Hall

City of Kitchener

200 King Street W, Kitchener, ON N2G 4G7

People interested in participating in this meeting can email Committee Administrator, Karoline Varin at [karoline.varin@kitchener.ca](mailto: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
<b>1. Commencement</b>	
1.1 Acceptance of agenda	2 m
1.2 Acceptance of September minutes	2 m
<b>2. Disclosure of Pecuniary Interest and the General Nature Thereof</b>	
<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 <a href="http://www.kitchener.ca/conflict">www.kitchener.ca/conflict</a> to submit your written form.</i>	
<b>3. Delegations</b>	
<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 in order to participate in the meeting. Delegation registration is permitted up to the start of the meeting.</i>	

3.1	Conrad Centre for Performing Arts report summary: Jeremy Dueck, Director, Culture & Entertainment, Economic Development	20 m
3.2	Artist Directory: Charl Smith	20 m
4.	Discussion Items	
4.1	ACAC Terms of Reference revisions: Maggie Lam, ACAC chair	15 m
4.2	ACAC End of term report draft: Maggie Lam, chair	15 m
5.	Information Items	
5.1	Standing items city updates: staff Film & Music office	10 m
5.2	Downtown Advisory Committee: Annabelle Girard	5 m
5.3	Economic Advisory Committee: Margaret Lam	5 m
5.4	Public Art Working Group: Karoline Varin	5 m
5.5	Council report: Councillor Dave Scheider	5 m
5.6	Member updates	5 m
6.	Adjournment	

Karoline Varin  
Committee Administrator