



Arts and Culture Advisory Committee Agenda

January 21, 2025, 4:00 p.m. - 6:00 p.m.

Conestoga Room

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. **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 www.kitchener.ca/conflict 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 by 1:00pm on Friday, January 17, 2025, in order to participate in the meeting electronically.

3.1 **Legislative Services: Advisory Committee
Training & Orientation**

30 m

- 4. **Discussion Items**
None.
- 5. **Information Items**
 - 5.1 **Committee Member & Staff Introductions** 15 m
 - 5.2 **Arts & Creative Industries Overview** 20 m
 - 5.3 **Honorarium & Reimbursement policy: Karoline Varin** 5 m
 - 5.4 **Chair & vice chair positions** 5 m
- 6. **Adjournment**

Karoline Varin
Committee Administrator