

# Arts and Culture Advisory Committee Agenda

## March 18, 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: Julie Hall Vice-Chair: Ryan Labrie

			Pages	
1.	Commencement			
	1.1	Acceptance of agenda	2 m	
	1.2	Acceptance of February minutes	2 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 by noon on March 17, 2025, in order to participate in the meeting electronically.

4. Discussion Items

None.

### 5. Presentations

6.

7.

5.1	Revised committee Terms of Reference: Margaret Lam, committee member	20 m	
5.2	2025 Artist in Residence call for submissions: Karoline Varin, Arts & Creative Industries	15 m	
5.3	Rotunda Gallery exhibition program overview: Karoline Varin, Arts & Creative Industries	10 m	
Information Items 15			
Adjournment			

Karoline Varin Committee Administrator