
**ROUNDTABLE ON ARTS AND CULTURE
AGENDA
MEETING 1**

Date of Meeting: Thursday, July 22, 2004
Time: 7:00 p.m.
Location: Committee Room 2
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Doris Sue
Committee Secretary
416-392-7337
dsue@toronto.ca

Members

Mayor David Miller, ex-officio member	Kevin Garland
Councillor Kyle Rae, Chair	Piers Handling
Councillor Brian Ashton	Gordon Graham
David Baile	Clifton Joseph
Suzanne Birchwood	Dennis Lee
Shirley Blumberg	Lenny Lombardi
Anne Collins	Sonja Smits
Richard Fung	William Thorsell
Mallory Gilbert	Brian Topp
Phil Goldsmith	

Under the *Municipal Act 2001*, the Roundtable on Arts and Culture must adopt a motion to meet *In-camera* (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Welcome and Introductions

Presentations:

1. Mandate and Procedures for the Roundtable on Arts and Culture

Review of the Mandate and Procedures for the Roundtable on Arts and Culture.

[Note to Members: An Orientation Binder was circulated to all Members on June 7, 2004, which includes the Role of Roundtables. Please bring your binder to the meeting.]

2. Culture Plan for the Creative City

Rita Davies, Executive Director, Culture Division, Economic Development, Culture and Tourism, will give a brief overview of the Culture Plan for the Creative City.

[no written material]

Communications/Reports

3. Alignment of Key Culture Plan Goals - Resources and Tools

[written material to be circulated]

4. Report to Council on Culture Plan Implementation

[no written material]

5. Listening to Toronto Budget Consultations – Arts and Culture

[no written material]

6. 2006 – Year of Creativity Update

[Fact Sheets to be circulated]

7. John Lorinc – Public Art Opportunity

Communication (May 18, 2004) from Mr. John Lorinc, suggesting to transform the advertising space at the Museum subway station into a permanent public photography gallery that would showcase the work of local artists, making Museum Station into a museum.

8. Other Business

9. Date of Next Meeting

[Note to Members: Please bring your calendar to schedule the date for the next meeting]