

ROUNDTABLE ON ARTS AND CULTURE AGENDA MEETING 2

Date of Meeting: September 27, 2004 Enquiry: Merle MacDonald, Time: 6:00 p.m. – 8:00 p.m. Committee Secretary

Location: Committee Room 1 416-392-7340

City Hall

100 Queen Street West Toronto, Ontario mmacdona@toronto.ca

Attendant Care Services can be made available with some advance notice.

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

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

Confirmation of Minutes – July 22, 2004

Reports/Communications:

1. "Anywhere but Toronto" – Next Steps

Clause 1 of Report 6 of The Economic Development and Parks Committee, entitled "Alignment of Key Culture Plan Goals – Resources and Tools", which will be considered by City Council on September 28, 29 and 30, 2004.

2. Museum Station – Communication from John Lorinc

Outcome from the Art Committee for Public Places meeting. (written material to be circulated)

3. Arts and Culture Budget Consultation

Discussion

4. Culture Plan Priorities for 2005

Discussion:

- outlook for 2005 budget process;
- 2006/07 Celebration working group;
- heritage tax rebates.

5. Clean and Beautiful City Roundtable

Clause 37 of Report No. 7 of The Policy and Finance Committee, entitled "Appointment of Community Members for the Roundtable on a Beautiful City", which will be considered by City Council on September 28, 29 and 30, 2004.

6. Toronto Branding Project

Discussion – how to ensure a focus on culture.

7. Date of Next Meeting

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