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

Date of Meeting: March 10, 2005 **Enquiry:** Merle MacDonald,
Time: 6:30 p.m. – 8:30 p.m. **Acting Administrator**
Location: Committee Room 2 **416-392-7340**
City Hall **mmacdona@toronto.ca**
100 Queen Street West
Toronto, Ontario

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

Members

Mayor David Miller, ex-officio member Councillor Kyle Rae, Chair Councillor Brian Ashton David Baile Shirley Blumberg Sonia Chai Anne Collins Pier Giorgio Di Cicco Richard Fung Mallory Gilbert	Phil Goldsmith Kevin Garland Piers Handling Gordon Graham Clifton Joseph Dennis Lee Lenny Lombardi Sonja Smits William Thorsell Brian Topp
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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 – September 27, 2004

Reports/Communications:

1. Appointment of New Member

Communication (December 9, 2004) from the City Clerk, advising that City Council on November 30, December 1 and 2, 2004, amended the membership of the Mayor's

Roundtable on Arts and Culture by deleting the name of Susanne Birchwood and adding the name of Sonia Chai as the Toronto Public Library representative on the Roundtable.

2. Creativity Celebration Overview

- (a) Presentation by Jaye Robinson and Jenny Ginder
- (b) Rita Davies to give an update on: Cultural Capital Designation and Culture Branding.

3. Culture Sounding December 7, 2005

Councillor Rae – Roundtable discussion.

4. Poet Laureate Legacy Projects

Pier Giorgio di Cicco – discussion.

5. 2005 Culture Budget Update

Councillor Rae and Rita Davies – update on the Capital and Operating Budgets.

6. Culture Plan Progress Report to Council

Terry Nicholson - update on implementation strategy and outline for July report.

7. Updates – Various items of Interest

8. Proposed Schedule of Meetings