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**ROUNDTABLE ON ARTS AND CULTURE  
AGENDA  
MEETING 2**

**Date of Meeting:** June 13, 2005                      **Enquiry:** Merle MacDonald,  
**Time:** 6:30 p.m. – 8:30 p.m.                      **Acting Administrator**  
**Location:** Meeting Room B                      **416-392-7340**  
City Hall                      **mmacдона@toronto.ca**  
100 Queen Street West  
Toronto, Ontario

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

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**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 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 – March 10, 2005**

- 1. Introduction of Greg Reed**
  
- 2. Year of Creativity - Update**

Jaye Robinson and Gregory Nixon to give an update on the launch.

**3. Culture Plan Progress Report**

Terry Nicholson to report.

**4. TTC Update**

Terry Nicholson to give an update.

**5. Branding Opportunities**

Memorandum (June 2, 2005) from David Baile on branding opportunities.

**6. Date of Roundtable on Arts and Culture meeting in December**

Suggested date is December 1, 2005, 6:30 p.m., Committee Room 2, City Hall.