



**ROUNDTABLE ON ARTS AND CULTURE
MINUTES
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 **mmacdona@toronto.ca**
100 Queen Street West
Toronto, Ontario

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

Members

Councillor Kyle Rae, Chair David Baile Sonia Chai Anne Collins Pier Giorgio Di Cicco Kevin Garland Mallory Gilbert Phil Goldsmith Gordon Graham Piers Handling	Lenny Lombardi Sonja Smits Regrets: Councillor Brian Ashton Shirley Blumberg Sonia Chai Richard Fung Clifton Joseph 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*. None

Confirmation of Minutes – March 10, 2005 – Confirmed.

1. Introduction of Greg Reed

Minute 2.1

Rita Davies advised that Greg Reed was appointed as the Mayor’s Advisor on Enterprise and Culture.

Action:

The Roundtable on Arts and Culture received the verbal report.

2. Year of Creativity - Update

Minute 2.2

Jaye Robinson gave a verbal update on events that transpired since she made a presentation at the last meeting of the Roundtable. She also reported on the media launch earlier today.

Gregory Nixon gave a verbal report on the work he has been doing and plans for the coming months.

Action:

Members who would like to get involved in any of the forthcoming activities were requested to advise Councillor Rae, Rita Davies or Jaye Robinson of their availability. Rita Davies will circulate the calendar of events to all members electronically.

The Chair also requested members to contact Gregory Nixon with their ideas and suggestions.

The Chair, on behalf of the Roundtable members, thanked Rita Davies and her staff for their efforts in making the kick-off earlier today a success.

3. Culture Plan Progress Report

Minute 2.3

Terry Nicholson gave an overview of the draft Culture Plan progress report.

Action:

The Roundtable on Arts and Culture:

- (1) endorsed the draft report, in principle, and requested members to send additional comments by electronic mail to Terry Nicholson; and*
- (2) requested the Chair to write to Mayor Miller to advise that the Roundtable members would like to have the Mayor bring forward, as part of the discussions on a New Deal for Cities, new sources of funding for culture as outlined in the Culture Plan.*

4. TTC Update

Minute 2.4

Terry Nicholson reported on his discussions with staff of the Toronto Transit Commission on improvements to the subway stations on the University line.

Action:

The Roundtable on Arts and Culture received the verbal report.

5. Branding Opportunities

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

Minute 2.5

Action:

Rita Davies and David Baile undertook to investigate touring opportunities further and the possibility of a touring partnership pilot project, and report to the Roundtable.

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

Minute 2.6

Action:

The Roundtable on Arts and Culture noted the date of the December meeting:

*Thursday, December 1, 2005
6:30 – 8:30 p.m., Committee Room 2,
Second Floor, City Hall.*

The meeting adjourned at 8:35 p.m.

Chair