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

Date of Meeting: March 1, 2006 **Enquiry:** Merle MacDonald,
Time: 6:30 p.m. – 8:30 p.m. **Acting Administrator**
Location: Committee Room 1 **416-392-7340**
City Hall **mmacona@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 Greg Connolly Pier Giorgio Di Cicco Richard Fung	Mallory Gilbert Phil Goldsmith Kevin Garland Piers Handling 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 – December 1, 2005

Communications and Reports:

1. Appointment of Greg Connolly to the Mayor's Roundtable on Arts and Culture

Communication (February 10, 2006) from the City Clerk advising that City Council on January 31, February 1 and 2, 2006, amended the membership of the Mayor's Roundtable

on Arts and Culture by deleting the name “Gordon Graham”, and inserting the name “Greg Connolly” as the IATSE representative on the Roundtable.

2. Creative Cities Presentation

Introduction - Karen Thorne-Stone and Rita Davies
Presentation - Meric Gertler

3. Cultural Investment Strategy

Presentation – Greg Reed

(to include information on sources of funding for the Toronto arts community)

4. Update on the 2006 Budget Process

Update – Councillor Kyle Rae

5. Live With Culture Update

Face the Arts, etc.

6. Roundtable – Next Steps

Discussion.

7. Heritage Matters

Update – Phil Goldsmith

PLEASE NOTE: The next meeting is on Wednesday, May 17, 2006, at 6:30 p.m.