

**This Agreement** made with effect from the 1<sup>st</sup> day of January 2007.

**BETWEEN:**

**CITY OF TORONTO**  
hereinafter referred to as the "City"

**OF THE FIRST PART**

- and -

**TORONTO CULTURAL ADVISORY CORPORATION**  
hereinafter referred to as the "TAC"

**OF THE SECOND PART**

**WHEREAS** TAC since 1974 has served as an independent advisory body to the City of Toronto on artistic and cultural matters, including the allocation of City cultural grants to organizations and individuals, operating independently and with an arm's length relationship to the City; and

**WHEREAS** at its meeting held on December 16 and 17, 1998 the Council of the City by its adoption of Clause 5 of Strategic Policies and Priorities Committee Report No. 26 adopted a Grants Policy, a copy of which is attached as Schedule "A" to the 2002 Agreement; and

**WHEREAS** the City's grant making activities are guided by the core values set out in the attached Schedule "B" to the 2002 Agreement; and

**WHEREAS** at its meeting held on December 16 and 17, 1998 by its adoption of Clause 4 of the Special Committee to Review the Final Report of the Toronto Transition Team, Council approved TAC as the city-wide arm's length administrative body to administer cultural grant funding for the City and directed that a grant agreement be established for that purpose; and

**WHEREAS** the Council of the City at its meeting held on December 4<sup>th</sup> and 5<sup>th</sup>, 2001, by its adoption of Clause 8 of Report No. 12, as amended, authorized that a grant agreement be entered into with TAC which, among other things, clarifies the responsibilities, reporting obligations and role of TAC and TAC's obligations with respect to the administration of grant funds as more particularly described in the body of the Agreement ("the 2002 Agreement") a copy of which is attached as Schedule "A" to this Agreement; and

**WHEREAS** the Council of the City at its meeting held on April 23 and 24, 2007, by its adoption of Item ED3.7 of the Economic Development Committee authorized the renewal of the 2002 Agreement upon the same terms and conditions for a five year term ending on December 31, 2011;

**NOW THEREFORE THIS AGREEMENT WITNESSETH** that in consideration of the mutual covenants and other terms and conditions hereinafter contained, the parties hereby covenant, promise and agree each with the other as follows:

The 2002 Agreement attached as Schedule "A" to this Renewal Agreement is renewed for a five year term commencing with effect from January 1, 2007 and ending on December 31, 2011 upon the same terms and conditions save and except for the following:

1. The definition of Commissioner is deleted and the words "General Manager" are substituted for the word "Commissioner" wherever it appears.
2. The following definitions are added in alphabetical sequence:

**"General Manager"** means the General Manager of Economic Development, Culture and Tourism and any successor officer appointed or designated as responsible for the service areas included in that office;

“Deputy City Manager” means the Chief Financial Officer and any successor officer appointed or designated as responsible for the service areas included in that office;

3. The words “Deputy City Manager” are substituted for the words “the City’s Chief Financial Officer and Treasurer wherever they appear.

4. The definition of Committee is amended by deleting the words “and Parks”.

5. Clause 3.2.1 is amended by deleting the introductory words “TAC’s request for its Operations Program shall be expressed as a percentage of its total Grant Budget Request. TAC’s request for its Operations Program will not exceed 10 percent of the Grant Budget Request. At the very least, TAC’s Grant Budget Request must contain” and replacing them with the words “TAC’s Grant Budget Request must contain”

All other terms and conditions of the 2002 Agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals attested to by the hands of their respective proper signing officers in that behalf duly authorized.

**CITY OF TORONTO**

\_\_\_\_\_  
Name: Joseph Pennachetti  
Title: Deputy City Manager and Chief Financial Officer

\_\_\_\_\_  
Name: Ulli Watkiss  
Title: City Clerk

c/s

**TORONTO CULTURAL ADVISORY CORPORATION**

\_\_\_\_\_  
Name:  
Title:

c/s

\_\_\_\_\_  
Name:  
Title:

I/We have authority to bind the corporation.

Authorized by Clause 5 of Strategic Policies and Priorities  
Committee Report No. 26 adopted by the Council of the  
City of Toronto at its meeting held on December 16 and 17, 1998.

Clause 8 of Economic Development and Parks Committee  
Report No.12 adopted as amended by the Council of the City of Toronto  
at its meeting held on December 4 and 5, 2001

Item ED 3.7 of the Economic Development Committee  
adopted by Council of the City of Toronto at its meeting held on  
April 23 and 24, 2007.

\_\_\_\_\_  
for Ulli S. Watkiss  
City Clerk

APPROVED AS TO FORM

For Anna Krasnowski  
City Solicitor