

## City of Hamilton ARTS ADVISORY COMMISSION AGENDA

Meeting #: 21-02

**Date:** March 23, 2021

**Time:** 4:00 p.m.

**Location:** Due to the COVID-19 and the Closure of City

Hall

All electronic meetings can be viewed at:

City's YouTube Channel:

https://www.youtube.com/user/InsideCityofHa

milton

Ken Coit, Program Manager Public Art and Projects (905) 546-2424 ext. 6281 Lauren Anastasi, Administrative Secretary (905) 546-2424 ext. 6210

- 1. CEREMONIAL ACTIVITIES
- 2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with \*)

- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 4.1. January 26th 2021
- 5. COMMUNICATIONS
  - 5.1. Communication re: Advisory Committees and Citizen Committee Reports
  - 5.2. All Advisory Committee Meeting Update
  - 5.3. Revised Procedural By-law
  - 5.4. Volunteer Patient Experience Consultant St. Joseph's Healthcare
- 6. DELEGATION REQUESTS

- 6.1. Hamilton Arts Council to Update AAC on HAMSTR initiative
- 7. CONSENT ITEMS
- 8. PUBLIC HEARINGS / DELEGATIONS
- 9. STAFF PRESENTATIONS
  - 9.1. Hamilton Arts Awards Update Ken Coit
  - 9.2. Public Art Ken Coit
  - 9.3. Councillor's Motion Presented at Council on Feb 10th, 2021 on behalf of AAC
  - 9.4. Mayor's Task Force on Economic Recovery Report Item Update Ken Coit
  - 9.5. Mayor's Task Force on Economic Recovery Update and Respond to member questions Carrie Brooks-Joiner

## 10. DISCUSSION ITEMS

- 10.1. AAC Subcommittee for Mayor's Task Force on Economic Recovery Report 2020 Action Items and Next Steps
- 11. MOTIONS
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
  - 13.1. Hamilton Arts Organizing Monika Ciolek
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT