



**City of Hamilton**  
**ARTS ADVISORY COMMISSION**  
**AGENDA**

**Meeting #:** 21-003  
**Date:** May 25, 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/InsideCityofHamilton>

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

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**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. March 23rd, 2021

**5. COMMUNICATIONS**

5.1. Resignation by Eileen Reilly

5.2. Number of members on Arts Advisory Commission – Vacancy

5.3. Minutes of Advisory Committees – Outcomes and decisions

5.4. GIC Report 21-002 – Arts Advisory Commission 2021 Budget

5.5. Advisory Committees Feedback – Recording and posting meetings

**6. DELEGATION REQUESTS**

6.1. Hamilton ArtsCouncil HAMSTR initiative (for today's meeting)

6.2. Cultural Executive Working Group (for today's meeting)

**7. CONSENT ITEMS**

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

9.1. Arts AwardsUpdate – Ken Coit

9.2. Public Art Update– Ken Coit

**10. DISCUSSION ITEMS**

10.1. Celebrating Resilience in the Arts Proposal

**11. MOTIONS**

11.1. All Advisory Committee Meeting Event Date and Selection of a Presenter

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**