



City of Hamilton
ARTS ADVISORY COMMISSION
AGENDA

Meeting #: 21-004
Date: July 27, 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

Pages

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. May 25th, 2021
5. COMMUNICATIONS
 - 5.1. Recording in WebEx while livestreaming
 - 5.2. Quorum Timelines
6. DELEGATION REQUESTS
7. CONSENT ITEMS
8. PUBLIC HEARINGS / DELEGATIONS

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9. STAFF PRESENTATIONS

9.1. Arts Awards Update - Ken Coit

9.2. Public Art Update - Ken Coit

10. DISCUSSION ITEMS

10.1. Celebrating Resilience in the Arts Update

10.2. All Advisory Meeting - September 27, 2021

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Artist Legal Advice Services (ALAS) & Canadian Artists Representation
Le Front des Artistes Canadiens - Monika Ciolek

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton

MINUTES
21-003
ARTS ADVISORY COMMISSION

May 25, 2021

4:00 p.m.

Due to COVID-19 and the Closure of City Buildings, this meeting virtually.

Present: Annette Paiement (Chair), Monika Ciolek, Janna Malseed, Eileen Reilly, Monolina Bhattacharyya-Ray, Lisa LaRocca, Councillor Danko, Councillor Farr, Ranil Sonnadara

Absent: Elizabeth Jayne Cardno

The Chair called the meeting to order and recognized that the Committee is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

(Malseed/Reilly)

That the Agenda for the May 25, 2021 Arts Advisory Commission, be approved as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**(i) March 23, 2021 (Item 4.1)****(La Rocca/Reilly)**

That the Minutes of the March 23, 2021 Arts Advisory Commission, be approved as presented.

CARRIED**(d) COMMUNICATIONS (Item 5)****(Reilly/Bhattacharyya-Ray)**

That the following Communication Items, be received:

- (i) Resignation by Eileen Reilly (Item 5.1)
- (ii) Number of members on Arts Advisory Commission Vacancy (Item 5.2)
- (iii) Minutes of Advisory Committees – Outcomes and Decisions (Item 5.3)
- (iv) General Issues Committee Report 21-002 – Arts Advisory Commission 2021 Budget (Item 5.4)
- (v) Advisory Feedback – Recording and Posting of Meetings (Item 5.5)

CARRIED**(e) DELEGATION REQUESTS (Items 6)****(i) David Hudson, Hamilton Arts Council HAMSTR Initiative (for May 25, 2021 AAC meeting) (Item 6.1)****(Malseed/La Rocca)**

That the delegation request submitted by David Hudson, of the Hamilton Arts Council, respecting the HAMSTR initiative, be approved to appear before the Arts Advisory Commission on May 25, 2021.

CARRIED**(ii) Claire Loughheed, Dundas Valley School of Art, respecting Cultural Executive Working Group, (for May 25, 2021 AAC meeting) (Item 6.2)****(Reilly/Farr)**

That the delegation request submitted by Claire Loughheed, Dundas Valley School of Art, respecting the Cultural Executive Working Group, be approved to appear before the Arts Advisory Commission on May 25, 2021.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

- (i) David Hudson, Hamilton Arts Council, respecting a Request for an Arts Advisory Commission Representative to Participate in the HAMSTR Initiative (for May 25, 2021 AAC meeting) (Item 8.1)**

(Farr/Reilly)

That the presentation provided by David Hudson, Hamilton Arts Council, r respecting a Request for an Arts Advisory Commission Representative to Participate in the HAMSTR Initiative, be received.

CARRIED**(Malseed/Reilly)**

That Lisa La Rocca be approved represent the Arts Advisory Commission on the HAMSTR Steering Committee and to act as a liaison between the two groups.

CARRIED

- (ii) Claire Loughheed from Dundas Valley School of Art (Item 8.2)**

Clair Loughheed, Dundas Valley School of Art, provided an explanation of the mandate of the Cultural Executive Working Group, as leaders in the Arts and Culture sector of Hamilton, who are working to share skills and opportunities.

(Farr/Reilly)

That the presentation provided by Clair Loughheed, Dundas Valley School of Art, respecting the Cultural Executive Working Group, be received.

CARRIED**(g) STAFF PRESENTATIONS (Item 9)**

- (i) Hamilton Arts Awards Update (Item 9.1)**

Ken Coit, Program Manager Public Art and Projects, provided an update regarding the Hamilton Arts Awards, advising that the Awards will broadcast at 7pm June 3rd-12th, 2021.

(Farr/Malseed)

That the presentation, respecting the Hamilton Arts Awards, be received.

CARRIED

(ii) Public Art Update (Item 9.2)

Ken Coit, Program manager Public Art and Projects, provided an update regarding the Public Art update, advising of the following:

- (1) Healthcare box wraps are being installed and will be announced next week;
- (2) King William project delayed due to mechanism challenges;
- (3) Two new projects will need AAC representation as jurors; and,
- (4) Locke Street Marker and Ancaster Memorial Arts Centre.

(Farr/Malseed)

That the presentation respecting the Public Art Update, be received.

CARRIED

(Farr/Malseed)

- (a) That Monika Ciolek be approved to represent the Arts Advisory Commission on the jury for the Locke Street Marker; and,
- (b) That Monolina Bhattacharyya-Ray be approved to represent the Arts Advisory Commission on the jury for the Ancaster Memorial Arts Centre.

CARRIED

(h) DISCUSSION ITEMS (Item 10)

(i) Celebrating Resilience in the Arts Proposal (Item 10.1)

The following points were made during the discussion of the Celebrating Resilience in the Arts Proposal Sub-committee Notes:

- This Sub-committee to the Arts Advisory Commission was formed and met several times to create the Celebrating Resilience in the Arts Proposal. The goal of this project is to inform a conference in 2022 through stories from artists of all genres to celebrate accomplishments throughout the pandemic year.
- Would like to contract the Hamilton Arts Council to host the site as part of HAMSTR initiative. This would include a survey.
- Selected artists would be provided with honorariums for their stories and the opportunity to link to their work.

(Ciolek/Reilly)

- (a) That the Notes from Celebrating Resilience in the Arts Proposal Sub-committee, dated May 17, 2021, be received; and,
- (b) That \$8,000 to implement the Resilience in the Arts Project to cover administration fees, artist fees and communication initiatives in keeping with the procurement and policies of the City, to be funded through the Arts Advisory Commission's 2021 budget, be approved.

CARRIED

(i) MOTIONS (Item 11)

(i) All Advisory Committee Meeting Event Date and Selection of a Presenter (Item 11.1)

(Malseed/Farr)

- (a) That the proposed date of Monday, September 27, 2021, commencing at 4:00 p.m., for the All Advisory Committee Event be approved; and,
- (b) That Annette Paiement and Monika Ciolek be authorized to represent the Arts Advisory Commission at the All Advisory Committee Event and deliver a 5-minute presentation on the Committee's behalf, respecting the Committee's mandate, successes and challenges.

CARRIED

(j) ADJOURNMENT (Item 14)

(Paiement/Reilly)

That, there being no further business, the Arts Advisory Commission meeting be adjourned at 5:08 p.m.

CARRIED

Respectfully submitted,

Annette Paiement, Chair
Arts Advisory Commission

Lauren Anastasi
Recorder