



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

**Meeting #:** 21-005  
**Date:** September 28, 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. July 27th, 2021

**5. COMMUNICATIONS**

5.1. Audit, Finance and Administration Committee Report – Aug 12, 2021

5.2. A By-law to govern the proceedings of Council and Committees of Council Consolidation- By-law 21-021 – Aug 13, 2021

5.3. Hybrid Meetings approved by Council for 2022 - Aug 13, 2021

5.4. Recording and Retention of Meetings

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

**8. PUBLIC HEARINGS / DELEGATIONS**

8.1. Canadian Artists' Representation Le Front des Artistes Canadiens (CARFAC)

8.2. Artists' Legal Advice Services (ALAS)

**9. STAFF PRESENTATIONS**

9.1. 2021 Arts Awards Program Evaluation Report - Ken Coit

9.2. Public Art Update - Ken Coit

**10. DISCUSSION ITEMS**

10.1. Celebrating Resilience in the Arts Update

10.2. 2022 AAC Budget Submission

10.3. Social Determinants of Health in COVID-19 (BOH20015) (City Wide)

10.4. All Advisory Committee Meeting

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**