



**City of Hamilton**  
**ARTSADVISORY COMMISSION**  
**AGENDA**

**Meeting #:** 22-005

**Date:** September 27, 2022

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

**Location:** YouTube Channel Streaming for Virtual Meetings

All electronic meetings can be viewed at:

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton>

Jen Anisef, Cultural Projects Specialist (905) 546-2424 ext.7612  
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 22nd, 2022

4.2. May 24th, 2022 (No minutes as did not have quorum)

4.3. July 26th, 2022

**5. COMMUNICATIONS**

5.1. Revised Terms of Reference - Amended at Council June 8th, 2022

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

9.1. Public Art Update - Jeff Erbach

**10. DISCUSSION ITEMS**

10.1. Celebrating Resilience in the Arts Update

10.2. 2023 AAC Budget Request

10.3. Advisory Committee Roles & Responsibilities for new members

NB: Citizen Committee Report Required for any changes

10.4. 2018-2022 AAC Accomplishments

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**