



Hamilton

MINUTES
21-004
ARTS ADVISORY COMMISSION

July 27, 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, Monolina Bhattacharyya-Ray, Lisa LaRocca, Councillor Farr, Ranil Sonnadara

Absent: Elizabeth Jayne Cardno, Councillor Danko

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)

(LaRocca/Malseed)

That the Agenda for the July 27, 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) **May 25, 2021 (Item 4.1)**

(Bhattacharyya-Ray/Ciolek)

That the Minutes of the May 25, 2021 Arts Advisory Commission, be approved as presented.

CARRIED

(d) **COMMUNICATIONS (Item 5)**

(Bhattacharyya-Ray/Ciolek)

That the following Communication Items, be received:

- (i) Livestream meeting continues with addition of recording (Item 5.1)
- (ii) Quorum requirements (Item 5.2)

CARRIED

(e) **DELEGATION REQUESTS (Items 6)**

There were no delegation requests.

(f) **PUBLIC HEARINGS/DELEGATIONS (Item 8)**

There were no public hearings or delegations.

(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 were audio podcast that are still online. Request For Proposal for new Arts Awards provider for 2022-2025 will be posed on the procurement website.

(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) Installation of 2 works by TH&B Collective at Copps Pier 8 Promenade by end of August.
- (2) Century Street Parkette Public Consultation online; and,
- (3) Call for Artists for Locke St. Marker Public Art Project.

(Farr/Malseed)

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

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 and met several times to program the Celebrating Resilience in the Arts Project.
- Secured assistance from the Hamilton Arts Council. They created a webpage on their site where the call for submissions are being collected.
- After today, the call will be announced publicly.

(Ciolek/Malseed)

- (a) That the Celebration of Resilience of the Arts program as presented on the webpage be received; and,
- (b) That the website for Celebration of Resilience of the Arts be published and the project move forward as presented.

CARRIED

(i) MOTIONS (Item 11)

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

This was passed at the previous meeting; May 25th, 2021.

(j) NOTICES OF MOTION (Item 12)

There were no notices of motion.

(k) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

Monika Ciolek, provided an information regarding Artist Legal Advice Services (ALAS) & Canadian Artists Representation Le Front des Artistes Canadiens (CARFAC), advising of the following:

- (1) Monika is volunteering as outreach for ALAS. Artists are largely unaware of these services.
- (2) ALAS is interested in speaking to AAC; and,
- (3) CARFAC is interested in communicating with Hamilton Arts Council and AAC to provide education and support to artists; and,
- (4) Would like to have someone from each organization come to speak to AAC.

(Malseed/Farr)

That ALAS be invited to delegate at the next AAC meeting September 28, 2021.

CARRIED

(l) ADJOURNMENT (Item 14)

(LaRocca/ Bhattacharyya-Ray)

That, there being no further business, the Arts Advisory Commission meeting be adjourned at 4:33 p.m.

CARRIED

Respectfully submitted,

Annette Paiement, Chair
Arts Advisory Commission

Lauren Anastasi
Recorder