



## Arts and Culture Advisory Committee Agenda

November 19, 2024, 4:00 p.m. - 6:00 p.m.

Pipe Room - 6th Floor City Hall

City of Kitchener

200 King Street W, Kitchener, ON N2G 407

People interested in participating in this meeting can email Committee Administrator, Karoline Varin at [karoline.varin@kitchener.ca](mailto:karoline.varin@kitchener.ca). Please refer to the delegation section on the agenda below for the registration deadline. Written comments received will be circulated to the Committee prior to the meeting and will form part of the public record.

\*Accessible formats and communication supports are available upon request. If you require assistance to take part in a city meeting or event, please call 519-741-2345 or TTY 1-866-969-9994.\*

Chair: Margaret Lam

Vice-Chairs: Annabelle Girard

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|   | Pages |
|---|-------|
| <b>1. Commencement</b>  |       |
| 1.1 Acceptance of agenda  | 2 m   |
| 1.2 Acceptance of September minutes   | 2 m   |
| 1.3 Acceptance of October minutes   | 2 m   |
| <b>2. Disclosure of Pecuniary Interest and the General Nature Thereof</b>   |       |
| <i>Members of Council and members of the City's local boards/committees are required to file a written statement when they have a conflict of interest. If a conflict is declared, please visit <a href="http://www.kitchener.ca/conflict">www.kitchener.ca/conflict</a> to submit your written form.</i> |       |
| <b>3. Delegations</b>   |       |
| <i>Pursuant to Council's Procedural By-law, delegations are permitted to address the Committee for a maximum of five (5) minutes. All Delegations must register by 2:00 p.m. on Friday, November 15th, in order to participate in the meeting electronically.</i>   |       |

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| 3.1  | City of Kitchener 2051 official plan: Tim Donegani, Senior Planner, Planning and Housing Policy | 30 m |
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| 4.   | Discussion Items  |      |
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| 4.1  | Compass Kitchener updates: Annabelle Girard, ACAC vice-chair and Julie Hall, ACAC member        | 20 m |
| 4.2  | ACAC Terms of Reference: Margaret Lam, ACAC chair   | 10 m |
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| 5.   | Information Items   |      |
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| 5.1  | Standing items city updates: staff<br>Public Art  | 10 m |
| 5.2  | Downtown Advisory Committee: Annabelle Girard   | 5 m  |
| 5.3  | Economic Advisory Committee: Margaret Lam   | 5 m  |
| 5.4  | Public Art Working Group: Karoline Varin  | 5 m  |
| 5.5  | Council report: Councillor Dave Schnider  | 5 m  |
| 5.6  | Member updates  | 5 m  |
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| 6.   | Adjournment   |      |

Karoline Varin  
Committee Administrator