

ROUNDTABLE ON ARTS AND CULTURE AGENDA MEETING 2

Date of Meeting: May 17, 2006 Enquiry: Merle MacDonald, Time: 6:30 p.m. – 8:30 p.m. Acting Administrator

Location: Committee Room 1 416-392-7340

City Hall

100 Queen Street West Toronto, Ontario

Attendant Care Services can be made available with some advance notice.

mmacdona@toronto.ca

Members	
Mayor David Miller, ex-officio member Councillor Kyle Rae, Chair Councillor Brian Ashton David Baile Shirley Blumberg Sonia Chai Anne Collins	Mallory Gilbert Phil Goldsmith Kevin Garland Piers Handling Clifton Joseph Lenny Lombardi Sonja Smits
Greg Connolly Pier Giorgio Di Cicco Richard Fung	William Thorsell Brian Topp

Under the *Municipal Act 2001*, the Roundtable on Arts and Culture must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the Municipal Conflict of Interest Act

Confirmation of Minutes – March 1, 2006

Communications and Reports:

1. The Canadian Media Guild - CBC

Presentation from Karen Wirsig, Canadian Media Guild/Guilde canadienne des médias

2. Roundtable – Next Steps

(Deferred from previous meeting)

3. Theatre Space – Development Pressure

Presentation – Lori Martin

4. Live With Culture Update

- Humanitas (Caroline Taylor)
- Doors Open Toronto (Jane French)

5. Advocacy for the Arts - Discussion

Greg Connolly

6. Budget Update

Rita Davies - verbal update.

PLEASE NOTE: The next meeting is on Monday, July 10, 2006, at 6:30 p.m.