

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 17, 2013

AT A MEETING OF THE ARTS ADVISORY COMMITTEE
HELD IN PUBLIC SESSION

AT 5:30 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Andrea Mulholland
Donald Johnson
Greg Argue
Kathryn Spannier
Phillip Mack
Ranjan Thakre
Terry Madole
Adam W. Martin
Kerri Senkow
Councillor Bob Hawkins

Also in Attendance: Committee Assistant, Linda Leeks
Coordinator, Arts, Culture and Film, Jeff Erbach

Appointment of Chairperson and Vice-Chairperson

Appointment of Chairperson

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Greg Argue was declared Chairperson of the Arts Advisory Committee for 2013.

Appointment of Vice-Chairperson

Following nomination procedures for the position of Vice-Chairperson, Ranjan Thakre was declared Vice-Chairperson of the Arts Advisory Committee for 2013.

Approval of Public Agenda

Ranjan Thakre moved, AND IT WAS RESOLVED that the public agenda be approved as submitted.

Minutes of the meeting held on December 6, 2012

Andrea Mulholland moved, AND IT WAS RESOLVED, that the minutes of the December 6, 2012 meeting be adopted as circulated.

Administration Reports

AAC13-3 Consideration of Meeting Dates and Times for 2013

Recommendation

1. That the 2013 meetings of the Arts Advisory Committee be held at 5:30 p.m. on the following dates:

January 17 (previously approved)
March 14
May 9
September 12
November 14

- 2. That for 2014, the first meeting of the Arts Advisory Committee be held on Thursday, January 16 at 5:30 p.m.

Phillip Mack moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred after adding an additional meeting date of February 7, 2013.

Communications

AAC13-1 Organization Structure

Recommendation

That this communication be received and filed.

Andrea Mulholland moved, AND IT WAS RESOLVED, that this communication be received and filed.

AAC13-2 Regina Cultural Plan

Recommendation

That this communication be received and filed.

Adam Martin moved, AND IT WAS RESOLVED, that this communication be received and filed.

AAC13-4 2011 - 2012 Workplan Review

Recommendation

That this communication be received and filed.

Terry Madole moved, AND IT WAS RESOLVED, that this communication be received and filed.

Adjournment

Ranjan Thakre moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:43 p.m.

Chairperson

Secretary