

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 7, 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: Greg Argue, in the Chair  
Andrea Mulholland  
Donald Johnson  
Phillip Mack  
Ranjan Thakre  
Adam W. Martin  
Kerri Senkow

Regrets: Kathryn Spannier  
Terry Madole

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

Approval of Public Agenda

**Donald Johnson moved, AND IT WAS RESOLVED, that the public agenda be adopted after removing item AAC13-6 – OCP Update.**

Minutes of the meeting held on January 17, 2013

**Phillip Mack moved, AND IT WAS RESOLVED, that the minutes of the January 17, 2013 meeting be adopted as circulated.**

Communications

AAC13-5      Committee Structure Review

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**Recommendation**

That this communication be received and filed.

**Andrea Mulholland moved, and it was RESOLVED that this communication be received and filed.**

AAC13-7 Annual Report 2012

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**Recommendation**

That this report be forwarded to the Community and Protective Services Committee for information.

**Phillip Mack moved, AND IT WAS RESOLVED, that the Community and Protective Services Committee recommend that City Council consider establishing an arm's length Regina Arts Council, to carry out its cultural policy; and that the Arts Advisory Committee become a more formally structured semi-autonomous granting body having responsibility for making grants.**

AAC13-8 Workplan Review/Update

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**Recommendation**

That this communication be received and filed.

**Ranjan Thakre moved, AND IT WAS RESOLVED, that this communication be received and filed following a brief oral update by Jeff Erbach on item #1 of the workplan as it relates to the OCP.**

Adjournment

**Donald Johnson moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 5:52 p.m.**

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Chairperson

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Secretary