

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 14, 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: Terry Madole, in the Chair
Andrea Mulholland
Donald Johnson
Kathryn Spannier
Phillip Mack
Adam W. Martin
Kerri Senkow

Regrets: Greg Argue
Ranjan Thakre
Councillor Bob Hawkins

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

Approval of Public Agenda

Phillip Mack moved, AND IT WAS RESOLVED, that the public agenda be approved as submitted.

Minutes of the meeting held on February 7, 2013.

Donald Johnson moved, AND IT WAS RESOLVED, that the minutes of the February 7, 2013 meeting be adopted as circulated.

Communications

AAC13-9 Cultural Plan

Recommendation

That this communication be received and filed.

Phillip Mack moved, AND IT WAS RESOLVED, that this communication be received and filed.

AAC13-10 Review of 2011-2012 Work Plan

Recommendation

That this communication be received and filed.

Kathryn Spannier moved, AND IT WAS RESOLVED, that this communication be received and filed.

Adjournment

Phillip Mack moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:35 p.m.

Chairperson

Secretary