

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 6, 2012

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

AT 5:30 PM

Present: Terry Madole, in the Chair
Andrea Mulholland
Donald Johnson
Greg Argue
Kathryn Spannier
Phillip Mack
Ranjan Thakre
Councillor Hawkins

Regrets: Colleen Ostoforoff

Also in Attendance: Director of Community Development, Recreation & Parks Department,
Chris Holden
Coordinator, Art Culture and Film, Jeff Erbach

Approval of Public Agenda

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

Minutes of the meeting held on September 13, 2012

Andrea Mulholland moved, AND IT WAS RESOLVED, that the minutes of the September 13, 2012 meeting be adopted as circulated.

Administration Reports

Communications

AAC12-11 Review of 2011/12 Work Plan

Recommendation

That this communication be received and filed.

Greg Argue moved, AND IT WAS RESOLVED, that this communication be received and filed.

AAC12-12 Development of 2013/14 Work Plan

Recommendation

That this communication be received and filed.

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

AAC12-13 Annual Report Planning

Recommendation

That this communication be received and filed.

Ranjan Thakre moved, AND IT WAS RESOLVED, that this communication be received and filed.

Adjournment

Kathryn Spannier moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:10 p.m.

Chairperson

Secretary