

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 13, 2014

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: Ranjan Thakre, in the Chair
 Donald Johnson
 Phillip Mack
 Terry Madole
 Andrea Mulholland
 Kerri Senkow
 Kathryn Wild

Also in Committee Assistant, Ashley Thompson
Attendance: Coordinator, Art Culture and Film, Jeff Erbach

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Ranjan Thakre was declared Chairperson of the Arts Advisory Committee for 2014.

(Ranjan Thakre took over the Chair)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Kathryn Wild was declared Vice-Chairperson of the Arts Advisory Committee for 2014.

Approval of Public Agenda

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

Adoption of Minutes

Andrea Mulholland moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 16, 2014 be adopted, as circulated.

Communications

AAC14-4 AAC14-4 Cultural Plan

Recommendation

That this communication be received and filed.

Donald Johnson moved, AND IT WAS RESOLVED, that this be received and filed.

AAC14-5 AAC14-5 Committee Structure Review Update

Recommendation

That this communication be received and filed.

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

Adjournment

Terry Madole moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:20 p.m.

Chairperson

Secretary