

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 16, 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
Kathryn Wild
Kerri Senkow
Phillip Mack

Regrets: Andrea Mulholland
Terry Madole

Also in Attendance: Committee Assistant, Ashley Thompson
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.

Appointment of Chairperson

Ranjan Thakre moved, AND IT WAS RESOLVED, that: the appointment for Chairperson be tabled until the March 13, 2014 meeting.

Appointment of Vice-Chairperson

Ranjan Thakre moved, AND IT WAS RESOLVED, that: the appointment for Vice-Chairperson be tabled until the March 13, 2014 meeting.

Adoption of Minutes

Kathryn Wild moved, AND IT WAS RESOLVED, that the minutes from the meeting held on May 9, 2013 be adopted, as circulated.

Tabled Reports

AAC13-12 AAC13-12 City Square Plaza

Kerri Senkow moved, AND IT WAS RESOLVED, that this report be withdrawn.

AAC13-13 AAC13-13 Review of 2011-2012 Work Plan

Phillip Mack moved, AND IT WAS RESOLVED, that this report be withdrawn.

Other Reports

AAC14-1 AAC14-1 Date Report

Recommendation

1. That 2014 meetings of the Arts Advisory Committee be held at 5:30 p.m. on the following dates:

January 16 (previously approved)	September 11
March 13	November 13
May 15	

2. That the first meeting of the Arts Advisory Committee in 2015 be held on Thursday, January 15, at 5:30 p.m.

Kerri Senkow moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Communications

AAC14-2 AAC14-2 Plan for a New Committee

Recommendation

That this communication be received and filed.

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

AAC14-3 AAC14-3 Renewal of Existing Terms and New Appointments

Recommendation

That this communication be received and filed.

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

Adjournment

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

The meeting adjourned at 5:48 p.m.

Chairperson

Secretary