

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 11, 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  
Andrea Mulholland  
Kerri Senkow  
Kathryn Wild

Regrets: Terry Madole

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

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Phillip Mack moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 13, 2014 be adopted, as circulated.**

ADMINISTRATION REPORTS

AAC14-6 Cultural Plan Update

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**Recommendation**

That this communication be received and filed.

**Kerri Senkow moved, AND IT WAS RESOLVED, that this communication be received and filed.**

AAC14-7 City Square Vision Information

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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.**

ADJOURNMENT

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

**The meeting adjourned at 6:55 p.m.**

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Chairperson

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Secretary