



ARTS ADVISORY COMMITTEE

**Thursday, January 17, 2013
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Arts Advisory Committee
Thursday, January 17, 2013**

Appointment of Chairperson and Vice-Chairperson

Approval of Public Agenda

Minutes of the meeting held on December 6, 2012

Administration Reports

AAC13-3 Consideration of Meeting Dates and Times for 2013

Recommendation

1. That the 2013 meetings of the Arts Advisory Committee be held at 5:30 p.m. on the following dates:

January 17 (previously approved)

March 14

May 9

September 12

November 14

2. That for 2014, the first meeting of the Arts Advisory Committee be held on Thursday, January 16 at 5:30 p.m.

Communications

AAC13-1 Organization Structure

Recommendation

That this communication be received and filed.

AAC13-2 Regina Cultural Plan

Recommendation

That this communication be received and filed.

AAC13-4 2011 - 2012 Workplan Review

Recommendation

That this communication be received and filed.

Adjournment