



ARTS ADVISORY COMMITTEE

**Thursday, December 6, 2012
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Arts Advisory Committee
Thursday, December 6, 2012**

Approval of Public Agenda

Minutes of the meeting held on September 13, 2012

Administration Reports

Communications

AAC12-11 Review of 2011/12 Work Plan

Recommendation

That this communication be received and filed.

AAC12-12 Development of 2013/14 Work Plan

Recommendation

That this communication be received and filed.

AAC12-13 Annual Report Planning

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 13, 2012

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

AT 5:30 PM

Present: Ranjan Thakre, in the Chair
Andrea Mulholland
Donald Johnson
Greg Argue
Kathryn Spannier
Phillip Mack
Councillor Louis Browne

Regrets: Colleen Ostoforoff
Terry Madole

Also in Attendance: Coordinator, Arts, Culture and Film, Jeff Erbach
Coordinator, Sustainability Communities, Kim Sare
Committee Assistant, Linda Leeks

Approval of Public Agenda

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

Minutes of the meeting held on May 17, 2012

Donald Johnson moved, AND IT WAS RESOLVED, that the minutes of the May 17, 2012 meeting be adopted, as circulated.

Communications

AAC12-6 OCP 301 Presentation (Tabled May 17, 2012)

Recommendation

That this communication be received and filed.

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

AAC12-8 OCP Presentation

Recommendation

That this communication be received and filed.

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

AAC12-7 Review of Work Plan (Tabled May 17, 2012)

Recommendation

That this communication be received and filed.

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

Administration Reports

AAC12-9 Community Investment Review Discussion - CIR Framework

Recommendation

That this report be received and filed.

Andrea Mulholland moved, AND IT WAS RESOLVED, that this report be received and filed.

Adjournment

Greg Argue moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:42 p.m.

Chairperson

Secretary

AAC12-11

December 6, 2012

To: Members,
Arts Advisory Committee

Re: Review of 2011-2012 Work Plan

Attached to this communication is an update to the Arts Advisory Committee on the progress relating to the Work Plan. The purpose of this communication is to facilitate the review of the progress report and provide an opportunity for further discussion, if required.

Respectfully submitted,



Linda Leeks, Secretary
Arts Advisory Committee

Attachment

Arts Advisory Committee 2011/12 Work Plan

<i>Deliverable (What)</i>	<i>Action (How)</i>	<i>Resources (Who)</i>	<i>Participate /Lead</i>	<i>Budget</i>	<i>Start/Complete Date (When)</i>	<i>Progress/Update</i>
1. Cultural Plan	Advise and make recommendations for a cultural plan (vision and goals that support "2020") including updating the Arts Policy	All Committee members	Participate		Complete in 2012 The Committee determined that this would be better reviewed in conjunction with the Administrative review being done in 2012.	
2. Recommendation to Council: Investigate a possible arm's length organization that would provide benefits for arts development in the City.	Research other municipalities; presentation from Winnipeg	All Committee members	Lead		Start immediately and complete by the end of 2011-2 Extend deadline to same time frame as Community Grant program finalization.	→ Sep. 13/12 – Committee to recommend in their 2012 annual report that the City endeavour find an organization or partner with an organization for arts development. (Also on hold until the committee sees the final Community Grant program information)
3. Strategic Plan for the Committee (within the mandate of the committee)	Conduct a strategic planning session with a focus on goals and objectives for the Committee and funding direction for the adjudication process	All Committee members	Lead		End of 2011 May 2012 Sep. 13/12 - Completion - December 2012	
4. Re-evaluate the Arts grant application process and communication process.	Develop a seminar for grant applications to be held prior to the next application cycle Participate in Community Investment Review Analysis of communication and application processes.	All Committee members	Lead Participate		Start fall of 2011 and to be completed for 2012	

Arts Advisory Committee 2011/12 Work Plan

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December 6, 2012

To: Members,
Arts Advisory Committee

Re: Develop New Work Plan

The purpose of this communication is to provide the Committee an opportunity to discuss a date for the Committee to meet for the purpose of establishing their 2013-2014 Work Plan.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Arts Advisory Committee

December 6, 2012

To: Members,
Arts Advisory Committee

Re: Annual Report Planning

On June 22, 2009, City Council established *The Committee Bylaw, 2009*. Table 12 of *The Committee Bylaw* sets out the Authority, Terms of Reference and Composition of the Arts Advisory Committee and states that the Committee “shall provide an annual report on its activities to the Community and Protective Services Committee.”

The purpose of this communication is to allow the Committee an opportunity to review and examine its activities during 2012 and discuss the development of an Annual Report summarizing those activities. A draft of the Annual Report should be available for review by the Committee at its January 2013 meeting. That will allow time for revisions so it can be presented for review and approval at the Committee’s March 2013 meeting, after which it would be forwarded to the March 2013 meeting of the Community and Protective Services Committee for approval.

Respectfully submitted,



Linda Leeks, Secretary
Arts Advisory Committee