

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 13, 2012

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
Andrea Mulholland
Donald Johnson
Greg Argue
Kathryn Spanner
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