

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 17, 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: Citizen Member Andrea Mulholland  
Citizen Member Colleen Ostoforoff  
Citizen Member Donald Johnson  
Citizen Member Greg Argue  
Citizen Member Kathryn Spannier  
Citizen Member Phillip Mack  
Citizen Member Ranjan Thakre  
Citizen Member Terry Madole

Regrets: Coordinator of Arts, Culture & Film Glenn Gordon  
Citizen Member William Heywood

Also in Attendance: Coordinator, Art Culture and Film, Jeff Erbach  
City Clerk, Joni Swidnicki  
Councillor, Louis Browne

Approval of the Public Agenda

**Committee member Collen Ostoforoff moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, after adding the verbal introduction of Jeff Erbach, Coordinator, Art Culture and Film, prior to item AAC12-5.**

Approval of Minutes from March 15, 2012

**Committee Member Phillip Mack moved, AND IT WAS RESOLVED, that the Minutes of the March 15, 2012 meeting be approved, as circulated.**

Introduction of Jeff Erbach, Coordinator, Art Culture and Film

**Committee Member Terry Madole moved, AND IT WAS RESOLVED, that the verbal introduction of Jeff Erbach be received and filed.**

Administration Reports

AAC12-5      AAC12-5 - 2012 Civic Arts Funding Annual Recommendations

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**Committee Member Phillip Mack moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Joanne Shannon and Traci Foster on behalf of Common Weal Community Arts and Tara Dawn Solheim and Jarrett Rusnak on behalf of Vertigo Series Inc. addressed the Committee on this item.

Communications

AAC12-6      AAC12-6 - OCP 301 Presentation

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**Recommendation**

That this communication be received and filed.

**Committee Member Terry Madole moved, AND IT WAS RESOLVED, that this item be tabled to the September 13, 2012 meeting.**

AAC12-7      AAC12-7 - Review of 2011-2012 Work Plan

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**Recommendation**

That this communication be received and filed.

**Committee Member Ranjan Thakre moved, AND IT WAS RESOLVED, that review of the 2011-2012 Work Plan be tabled pending additional information from the Director of Community Services.**

Adjournment

**Committee Member Ranjan Thakre moved, AND IT WAS RESOLVED, that the meeting Adjourn.  
6:23 pm**

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Chairperson

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Secretary