

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 9, 2013

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: Greg Argue, in the Chair
Andrea Mulholland
Donald Johnson
Kathryn Spannier
Kerri Senkow
Councillor Bob Hawkins

Regrets: Phillip Mack
Ranjan Thakre
Terry Madole
Adam W. Martin

Also in Attendance: Committee Assistant, Linda Leeks
Coordinator, Arts, Culture & Film, Jeff Erbach

Approval of Public Agenda

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

Minutes of the meeting held on March 14, 2013

Andrea Mulholland moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 14, 2013 be adopted.

Communications

AAC13-11 OCP Update

Recommendation

That this item be received and filed.

Kathryn Spannier moved, AND IT WAS RESOLVED, that this item be received and filed.

Kerri Senkow left the meeting.

The meeting adjourned at 6:04 p.m. due to a loss of quorum.

Pursuant to Section 12(2) of City Council's Procedure Bylaw No. 9004, agenda items AAC13-12 entitled City Square discussion and AAC13-13 entitled Work Plan review, which were not dealt with at this meeting, are deemed to be tabled to the next regular meeting of the Arts Advisory Committee, scheduled for September 12, 2013.

Chairperson

Secretary