

CONFIRMATION OF MINUTES

**That the Arts Committee confirm the Minutes of 17 May 1999.**

PAGE

DECLARATIONS OF INTEREST

REGULAR ITEMS

- |    |   |    |
|----|---|----|
| 1. | <u>Arts Committee Member</u><br>■ Regional Council Disposition - 26 May 1999  | 01 |
| 2. | <u>Presentation by SAW Video and IFCO</u><br>■ letter dated 12 April 1999 from SAW Video and IFCO                                     | 02 |
| 3. | <u>Presentation by Theatre la Catapulte</u><br>■ presentation by Joel Beddows regarding arts grants process                           |    |
| 4. | <u>An Arts Industry Strategy for Ottawa-Carleton Task Force Report - Referral</u><br>- memo from Co-ordinator, CSED dated 21 May 1999 | 04 |
| 5. | <u>Arts Grants Programs - Modifications</u><br>- memo from Manager, Art Programs  | 11 |

COUNCILLORS' ITEMS

Arts Committee Agenda  
21 June 1999

INQUIRIES

OTHER BUSINESS

Development Charges Act

Information Items

Call for Proposals : Exhibition Space	07
Call for Submissions : Transpoetry	08
Thank you letters:	
- Le Nordir	09
- Barbara L. Brown	10

ADJOURNMENT

NEXT MEETING DATE