

1. CONFIRMATION OF MINUTES

That the Arts Committee confirm the Minutes of 12 March 1999.

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DECLARATIONS OF INTEREST

INQUIRIES

REGULAR ITEMS

1. Vacancy of Regional Council Member on Arts Committee

That the Arts Committee approve the process outlined in this memo to fill the Council vacancy on the Arts Committee.

- memo from Regional Clerk to Chair and Members of Arts Committee dated 13 April 1999

01

2. Direct Purchase Program 1999 - Art Advisor

That the Arts Committee approve the 1999 Art Advisor.

- memo from Manager, Arts Program to Chair and Members of the Arts Committee dated 6 April 1999

02

3. Direct Purchase Program 1999

That the Arts Committee appoint an Arts Committee member to the selection jury for the 1999 Direct Purchases Program

- memo from Manager, Arts Programs to Chair and Members of the Arts Committee dated 6 April 1999

03

COUNCILLORS' ITEMS

Arts Committee
19 April 1999

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OTHER BUSINESS

Survey Summary and Public Meetings - issued separately
Exhibition Policy - draft issued separately

Information Items

1999 Ottawa-Carleton Book Award - short listed authors	04
School Board's Disposal of Surplus Property	05

NEXT MEETING DATE

Monday, 17 May 1999, 4:00 p.m.

ADJOURNMENT