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DATE 13 April 1999

TO/DEST. Chair and Members of Arts Committee

FROM/EXP. Regional Clerk

SUBJECT/OBJET **VACANCY OF REGIONAL COUNCIL MEMBER
ON ARTS COMMITTEE**

DEPARTMENTAL RECOMMENDATION

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

BACKGROUND

Under standard process, membership for Regional Committees, Boards and Commissions is considered by a Nominating Committee at the beginning of a Council term. The membership is for the three year Council term, however, vacancies on Committees may arise.

Councillor Clive Doucet has submitted his resignation from the Arts Committee. In order to fill this vacancy a memo will be circulated to members of Council to obtain expressions of interest to sit on the Committee. Once submissions have been received, a report will go forward to the Corporate Services and Economic Development Committee for their consideration. The CSED Committee will recommend to Council an elected representative to fill the vacancy presently existing on the Arts Committee.

Approved by M.J. Woollam

Mary Jo Woollam

/sbn