

MINUTES
ARTS COMMITTEE
REGIONAL MUNICIPALITY OF OTTAWA-CARLETON
Honeywell Room
20 March 2000
9:00 a.m.

PRESENT:

Chair: A. Loney

Members: D. Holmes, R. Cantin, J. Armour, B. Osborne

Staff: G. Houle, Committee Coordinator
J. Jackson, Legal

REGRETS:

P. Durr, J. Harvey

CONFIRMATION OF MINUTES

That the Arts Committee confirm the minutes of 21 February 2000.

CARRIED

1. Direct Purchase Program 2000 - Art Advisor

MOVED BY COUNCILLOR R. CANTIN:

That the Arts Committee approve the selection process for an Art Advisor at a total cost of \$2,600 from the 2000 Art In Public Spaces approved budget.

CARRIED

2. Direct Purchase Program 2000

MOVED BY COUNCILLOR DIANE HOLMES:

That the Arts Committee:

- (i) **approve the Expression of Interest call for the 2000 Direct Purchase Program;**
- (ii) **appoint Julian Armour to the selection jury for the 2000 Direct Purchases program.**

CARRIED

3. ARTS GRANTS FINAL DECISIONS

Conflict of interest - Julian Armour - Ottawa Chamber Music Society

Conflicts declared throughout the assessment process and by the artistic assessors are recorded at Annex B.

MOVED BY COUNDILLOR DIANE HOLMES TO MOVE IN CAMERA:

That Agenda Item 1 of the be considered by the Arts Committee in camera pursuant to subsection 11(1)(b) personal matters about an identifiable individual, including staff of the procedure by-law.

MOVED BY JULIAN ARMOUR TO MOVE OUT OF CAMERA

MOVED BY BENOIT OSBORNE:

That the Arts Committee approve the distribution of funds as outlined in Annex A.

CARRIED

OTHER BUSINESS

NEXT MEETING

April 17, 2000 at 4:00 p.m.

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Committee Coordinator

Chair