

CONFIRMATION OF MINUTES

That the Arts Committee confirm the Minutes of 16 August 1999.

PAGE

DECLARATIONS OF INTEREST

REGULAR ITEMS

1. **Draft Arts Policy**
 - report from Manager, Arts Program to Chair and Members of Arts Committee dated 15 Sept 99 01

That the Arts Committee approve the Region of Ottawa-Carleton Draft Arts Policy dated 01 September 1999.
2. **Arts Grants Categories - Upper Limits**
 - report from Manager, Arts Programs to Chair and Members of Arts Committee dated 15 Sept 99 20

That the Arts Committee approve the following:

 - i) **there be no change to the financial upper limits for the year 2000 Arts Grants Program Categories; and**
 - ii) **the Ottawa-Carleton Book Award be increased to \$2,500.**
3. **Donation of Artwork**
 - report from Manager, Arts Program to Chair and Members of Arts Committee dated 10 Sept 99. 21

That the Arts Committee accept the donation of a work of art (#618 “Touch of Autumn”, 1980 by Bruce Heggweit) and that the donor, Helen Brown, be issued a receipt for tax purposes.

4. Appointment of Exhibition Committee Members

- report from Manager, Arts Program to Chair and Members of Arts Committee dated 15 Sept 99 23

That the Arts Committee approve the Exhibition Committee which will be comprised of a representative of the Arts Committee, two representatives of the visual arts community and two members at large, all nominated on a rotation basis and to serve two year terms.

That the Arts Committee appoint a representative of the Arts Committee.

COUNCILLORS' ITEMS

INQUIRIES

OTHER BUSINESS

Information Items

Regional Art Collection Inventory

- memo from Manager, Arts Programs to Chair and Members of the Arts Committee dated 30 Aug 99 24

Direct Purchase Program

- memo from Manager, Arts Programs to chair and Members of the Arts Committee dated 17 Sept 99 25

Arts Grants Application Forms

- notice advising artists and organizations re mailing of application forms dated September 1999 27

Thank you letter

- received from Lee Demarbre 28

ADJOURNMENT

NEXT MEETING DATE

18 October 1999