

1. CONFIRMATION OF MINUTES

That the Arts Committee confirm the Minutes of 20 March 2000.

PAGE

DECLARATIONS OF INTEREST

REGULAR ITEMS

1. Presentation by Ottawa Art Gallery

2. Direct Purchase Program 2000 - Art Advisor

- memo from Louise Roy-Brochu to Chair and Members of the Arts Committee dated 11 May 2000 01
- applications (issued separately)

That the Arts Committee approve the 2000 Art Advisor.

3. Direct Purchase Program

- memo from Louise Roy-Brochu to Chair and Members of the Arts Committee dated 11 May 2000 02
- recommendations (issued separately)

That the Arts Committee approve the jurors for the 2000 Direct Purchase program and, in the event of scheduling difficulties or conflicts of interest, delegate the responsibility for making necessary substitutions to Louise Roy-Brochu, Arts Program.

4. Rights of Reconsideration

- Right of Reconsideration Guidelines 03
- Conflicts of Interest Guidelines 04
- Reconsideration Applications (issued separately)

INQUIRIES

Arts Committee
29 May 2000

COUNCILLOR'S ITEMS

OTHER BUSINESS

INFORMATION ITEMS

- | | |
|--|----|
| ■ Letter from Mount Allison University - 28 Mar 2000 | 06 |
| ■ Newspaper clipping - Ottawa Citizen - 13 Apr 2000 | 07 |
| ■ Thank you letter from Alan Cumyn - 6 Apr 2000 | 08 |
| ■ Thank you letter from Roy MacGregor - 10 May 2000 | 09 |

NEXT MEETING DATE

Monday, 19 June 2000, 4:00 p.m.

ADJOURNMENT