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DATE 30 May 2000

TO/DEST. Distribution Below

FROM/EXP. Art Programs

SUBJECT/OBJET **DISPOSITION OF REPORTS TO THE ARTS COMMITTEE:
29 MAY 2000**

The Arts Committee at its 29 May, 2000 meeting considered the items contained in the attached listing and disposed of each matter as indicated.

Approved by Louise Roy-Brochu

Louise Roy-Brochu

/sbn

Attachment

Distribution:

Al Loney

Richard Cantin

Diane Holmes

Julian Armour

Pat Durr

Jocelyn Harvey

Benoit Osborne

Judy Barbeau, CAO's office

M.J. Woollam, Regional Clerk

J. Jackson, Legal

DISPOSITION OF REPORTS TO THE ARTS COMMITTEE

29 May 2000

NOTE: Underlining indicates a new or amended recommendation.

1. Direct Purchase Program 2000 - Art Advisor

That the Arts Committee approve Louis Joncas as the 2000 Art Advisor.

CARRIED

2. Direct Purchase Program 2000

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.

CARRIED