

**MINUTES**  
**ARTS COMMITTEE**  
**REGIONAL MUNICIPALITY OF OTTAWA-CARLETON**  
**Honeywell Room**  
**29 November 1999**  
**4:00 p.m.**

**PRESENT:**

Chair: A. Loney

Members: R. Cantin, D. Holmes, P. Durr,

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

**REGRETS:**

J. Armour, B. Osborne, J. Harvey

**CONFIRMATION OF MINUTES**

**That the Arts Committee confirm the minutes of 18 October 1999.**

CARRIED

**REGULAR ITEMS**

1. **2000 Artistic Assessors Payment Schedule**

It was noted during discussion that the payment schedule for artistic assessors was last changed in 1994.

MOVED BY COUNCILLOR R. CANTIN:

**That the artistic assessors fee schedule in 2000 remain at the same level as 1999.**

CARRIED

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## COUNCILLORS' ITEMS

Councillor Cantin informed the meeting that he would forward G. Houle two more names of potential artistic assessors.

### Information Items

#### Arts Policy

It was noted that the Arts Policy could possibly go before Corporate Services at their January meeting.

#### Transpoetry

Details of the Transpoetry Launch scheduled for 30 November 1999 were provided by G. Houle.

#### Arts Grants Applications

G. Houle advised the meeting that the number of applicants had decreased, however, the amount requested had increased considerably.

#### Acquisitions 99

The launch for the Exhibition Space was successful and we have received very positive responses.

A second call for proposals for the Exhibition Space will be in the newspapers on 3 December, 10 December and 17 December with the deadline date of 28 January 2000.

#### Arts Assessment Panel Recommendations - 2000 Arts Grants

MOVED BY COUNCILLOR HOLMES:

**That the agenda item of the confidential agenda 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.**

**CARRIED**

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MOVED BY COUNCILLOR CANTIN:

**That the Arts Committee move out of camera and resume open session.**

**CARRIED**

MOVED BY PAT DURR:

**That the Arts Committee approve the 2000 Arts Grants artistic assessors appointments and delegate the responsibility for finalizing the selection to the Manager of the Arts Programs.**

**CARRIED**

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

NEXT MEETING DATE

Monday, 24 January 2000, 4:00 p.m.

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Committee Coordinator

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Chair