



**Arts, Heritage and Culture Advisory Committee
Comité consultatif sur les arts, le patrimoine et la culture**

**MINUTES 17
PROCÈS VERBAL 17**

**Monday, June 18 2012, 4:00 p.m.
Le lundi 18 juin 2012 16 h**

**Colonel By Room, 110 Laurier Avenue West
Salle Colonel By, 110, avenue Laurier ouest**

Present / Présents: C. O'Grady (Chair/Présidente), S. Jeannotte (Vice-Chair/Vice-présidente), B. Barrett, C. Chudczak, C. Cooke, L. Fox, S. Hawkins, C. Higginson-Murray

Absent / Absents: J. Bruce, C. Tessier

**DECLARATIONS OF INTEREST
DÉCLARATIONS D'INTÉRÊT**

No declarations of interest were declared.

**CONFIRMATION OF MINUTES
RATIFICATION DU PROCÈS-VERBAL**

Minutes 16 – Monday, 22 May 2012
Procès-verbal 16 – le lundi 22 mai 2012

CARRIED as amended

ITEMS OF BUSINESS
POINTS À L'ORDRE DU JOUR

1. SUSTAINABLE PURCHASING POLICY FOR THE CITY OF OTTAWA
POLITIQUE D'ACHAT DURABLE POUR LA VILLE D'OTTAWA

Linda Cristina, Strategic Support Coordinator, Neighbourhood Sustainability Branch, along with Mary Larkin and Brian Hum, Ms. Cristina provided the committee with a PowerPoint presentation (held on file with the City Clerk). The committee asked a number of questions with respect to both arts and culture and the affects the policy could have with respect to any future procurement.

2. CULTURAL ASPECTS OF LANSDOWNE PARK REDEVELOPMENT -
DISCUSSION
ASPECTS CULTURELS DE RÉAMÉNAGEMENT DU PARC
LANSDOWNE – DISCUSSION

Vice-Chair Jeannotte thanked members for their comments on the committees Lansdowne Park submission that will be presented when the Finance and Economic Development Committee (FEDCO) considers the Lansdowne item. There was a discussion with respect to how much money the City should invest in with respect to the arts projects for the Lansdowne redevelopment project.

Action: The Committee Coordinator to send a link to the FEDCO meeting when the Lansdowne item is listed on the agenda.

3. ANNUAL REPORT – DISCUSSION
RAPPORT ANNUEL – DISCUSSION

Vice-Chair Jeannotte volunteered to help prepare an annual report, as it has not been done in over a year, she asked that if any members wanted something specific listed in the annual report, to e-mail her with a “top 3” list.

4. ROUNDTABLE
TABLE RONDE
Members

The committee agreed to cancel the July meeting.

Members provided the committee with an overview of what they have been active with and upcoming events in the City and Region.

Action: Committee Coordinator to send cancellation notice for the July meeting.

ADJOURNMENT
LEVÉE DE LA SÉANCE

The Committee adjourned the meeting at 5:15 p.m.

Original signed by
M. Aston

Original signed by
C. O'Grady

Committee Coordinator

Chair