



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

**MINUTES 18
PROCÈS VERBAL 18**

**Tuesday, July 17 2012, 4:00 p.m.
Le mardi 17 juillet 2012 16 h**

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

NOTE: These Minutes have not been confirmed and should be considered DRAFT.

Present / Présents: S. Jeannotte (Vice-Chair/Vice-présidente), B. Barrett, J. Bruce,
C. Chudczak, C. Cooke, L. Fox, S. Hawkins, C. Higginson-Murray,
C. Tessier

Absent / Absents: C. O'Grady (Chair/Présidente),

**DECLARATIONS OF INTEREST
DÉCLARATIONS D'INTÉRÊT**

No declarations of interest were declared.

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

Minutes 17 – Monday, 18 June 2012
Procès-verbal 17 – le lundi 18 juin 2012

CARRIED

ITEMS OF BUSINESS
POINTS À L'ORDRE DU JOUR

1. ADVISORY COMMITTEE RENEWAL TO SUPPORT COUNCIL'S TERM
OF COUNCIL PRIORITIES – DISCUSSION
Chair O'Grady
-

The committee had a lengthy discussion on their concerns with the proposed structure for the advisory committees. The concerns that were discussed were mostly dealing with: length of term, membership size and frequency of meetings. Member Barrett agreed to update his original submission with all of the member's comments. The submission will be circulated to members for their approval.

The following public delegations spoke to the item:

Ms. Meg Hamilton, Executive Director, The Council of Heritage Organizations in Ottawa spoke to this item (comments are held on file with the City Clerk)

Ms. Leslie Maitland, President, Heritage Ottawa spoke to this item (comments are held on file with the City Clerk)

2. CULTURAL ASPECTS OF LANSDOWNE PARK REDEVELOPMENT –
FINANCIAL IMPLICATIONS - DISCUSSION
Vice-Chair Jeannotte
-

The Vice-Chair tabled a motion with respect to finding money for arts aspect for the Lansdowne Park Redevelopment. After a discussion on this item, the Vice-Chair withdrew her motion.

3. ROUNDTABLE
TABLE RONDE
Members
-

Ms. Debbie Hill provided an update on the Arts Court project.

The committee agreed to cancel the August 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 August meeting.

**ADJOURNMENT
LEVÉE DE LA SÉANCE**

The Committee adjourned the meeting at 5:50 p.m.

Committee Coordinator

Chair