

CONFIRMATION OF MINUTES

That the Arts Committee confirm the Minutes of 19 April 1999.

PAGE

DECLARATIONS OF INTEREST

REGULAR ITEMS

1. Direct Purchase Program
 - memo from Manager, Arts Program, to Chair and Members of Arts Committee dated 26 April 199901

That the Manager of the Arts Program make additions and substitutions to the jury for the Direct Purchase Program, as required, subject to approval by the Chair of the Arts Committee.

2. Exhibition Space Policy and Procedures
 - memo from Manager, Arts Programs to Chair and Members of Arts Committee dated 3 May 199902

That the Arts Committee, the Corporate Services and Economic Development Committee, and Council

1. **Approve the Exhibition Space Policy and Procedures;**
2. **Determine a name for the Exhibition space.**

3. Request from Le Duo Humoristique DDT
 - Letter dated 28 April 1999 from Le Duo Humoristique DDT, requesting approval to transfer their 1999 project grant to produce and stage a play at La Nouvelle Scène in the summer, to bring together in studio, as of this summer, part of the artistic team already chosen for production to rewrite a new version of the text by September.08

That the Arts Committee approve a request by Le Duo Humoristique DDT to transfer their 1999 Project Grant to produce and stage a play at La Nouvelle Scène in the summer, to rewrite a new version of the text by September.

4. Right of Reconsideration
- Right of Reconsideration Guidelines 09
 - Conflict of Interest Guidelines 10
 - Reconsideration Application (issued separately)

That the Arts Committee consider the submission for Right of Reconsideration for the Arts Grants Program.

COUNCILLORS' ITEMS

INQUIRIES

OTHER BUSINESS

Information Items

Vacancy of Regional Council Member on Arts Committee

- Councillor R. Cantin or Councillor P. Hume to be considered as Regional Council Member on the Arts Committee. Report to CSED on 18 May 1999 and Council on 26 June 1999.

Development Charges Act

- memo from Regional Clerk dated 3 May 1999 to Manager, Arts Program 12

Survey Results

- Update on Public Meetings - Survey Results

1999 Ottawa-Carleton Book Award

- The winners of the Ottawa-Carleton Book Award were announced at the Ottawa Literary Awards Ceremony on 23 April 1999. Alan Cumyn was awarded the 1999 English Book Award for *Man of Bone* and Pierre R. Pelletier was awarded the 1999 French Book Award for *Il faut crier l'injure*.

ADJOURNMENT

NEXT MEETING DATE

Monday, 21 June 1999