

CONFIRMATION OF MINUTES

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

PAGE

DECLARATIONS OF INTEREST

REGULAR ITEMS

1. 2000 Artistic Assessors Payment Schedule

- report from Manager, Arts Programs to Chair and members of Arts Committee dated 18 November 1999

01

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

COUNCILLORS' ITEMS

INQUIRIES

OTHER BUSINESS

Information Items

Updates on:

Arts Policy

Transpoetry

Arts Grants Applications

Ottawa-Carleton Book Award

02

*Acquisitions '99*

Thank you letters:

Gilles Lacombe

04

Eliza Griffiths

05

Théâtre La Catapulte

06

ADJOURNMENT

NEXT MEETING DATE