

The following is an excerpt from the minutes of meeting of the Executive Committee (Open to the Public) held on October 24, 2005:

3. Destination Complex
River Landing Phase I
Mendel Art Gallery
(File No. CK. 4130-2)

Report of the City Clerk:

“City Council, at its meeting held on October 17, 2005, considered the attached report of the Executive Committee on the above matter, as well as letters from people in the community. Council resolved that the letters be forwarded to the Mendel Art Gallery Board of Directors and that the Mendel Art Gallery Board of Directors be invited to meet with the Executive Committee at its meeting to be held October 24, 2005.

Representatives of the Mendel Art Gallery Board of Directors have been invited to meet with the Committee.”

Mr. John Hampton, Vice-Chair, and Mr. Terry Graff, President and CEO, Mendel Art Gallery were in attendance.

His Worship the Mayor distributed copies of a letter dated October 20, 2005 from the Chair of the Mendel Board of Trustees, advising that the Board, at its meeting held on October 18, 2005, determined that it is not in the best interests of the Mendel to move from its current location.

Councillors Fortosky and Paulsen entered the meeting at 4:10 p.m. and 4:15 p.m. respectively.

The Committee expressed its appreciation to the Mendel Board for considering the idea, and wished the Board well as it pursues its plans for expanding the existing Mendel building.

RESOLVED: that the information be received.