

NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, April 8, 2014

TIME: 5 pm

PLACE: Business Centre Meeting Room

Second Floor, Vancouver City Hall

PLEASE NOTE:

• If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268 or e-mail tina.hildebrandt@vancouver.ca.

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/your-government/advisory-boards-and-committees.aspx

Roll Call

Leave of Absence Requests

Approval of Minutes

- 1. Introduction of Vancouver Civic Theatres Board Members
- 2. Council Liaison's Report
- 3. Park Board Liaison's Report
- 4. Staff Liaison's Report
- 5. Cultural Infrastructure Funding

A recommendation from the joint ACPC Spaces Subcommittee regarding Cultural Infrastructure Funding is proposed. For decision.

6. Artist's Registry Subcommittee

The Chair will be seeking approval to strike an Artist's Registry Subcommittee.

- 7. Arts and Culture within the guidelines of the City's "green" policies
- 8. Art Cart Initiative
- 9. Funds for Cultural Tourism Initiatives

A recommendation to set aside funds for Cultural Tourism initiatives as they arise is proposed. For decision.

10. Subcommittee Reports

Next Meeting:

DATE: Tuesday, July 22, 2014

TIME: 5 pm

PLACE: Business Centre Meeting Room

Second Floor, Vancouver City Hall

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