



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, July 14, 2015
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>
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WELCOME 5 - 5:15 pm

Roll Call

Leave of Absence Requests

Approval of Minutes - June 16, 2015

1. Business arising from the Minutes of June 16, 2015 5:15 - 5:25 pm

2. Arts and Culture Policy Council - Liaison Updates 5:25 - 5:45 pm

Updates from the following ACPC liaisons:

- Councillor Elizabeth Ball
- Councillor Heather Deal
- Commissioner Sarah Kirby-Yung
- Trustee Mike Lombardi
- the Staff Liaison
- Public Art (*as necessary*)
- Civic Theatres (*as necessary*)

3. Report from the Chair 5:45 - 6 pm

4. Report Back: Working Session held June 30, 2015 6 - 6:15 pm

Discussion and feedback on Grants Review presentation.

5. **Report Back: Community Outreach Sub- committee** **6:15 - 6:30 pm**
Spaces Sub-committee
Strategic Liaison Sub-committee

6. **New Business**

Next Regular Meeting:

DATE: Tuesday, October 6, 2015
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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