

NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, January 26, 2016

TIME: 5 pm

PLACE: Committee Room No. 1

Third 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

Election of Chair and Vice-Chairs

Leave of Absence Requests

Approval of Minutes - October 6, 2015

- 1. Arts and Culture Policy Council Liaison Updates
- 2. Report from the Chair
- 3. Sub-committee Reports:
- a) Community Outreach Sub-committee
- b) Spaces Sub-committee
- c) Strategic Liaison Sub-committee

4. **New Business**

ADJOURNMENT

Next Regular Meeting:

Tuesday, March 22, 2016 5 pm DATE:

TIME:

Committee Room No. 1 PLACE:

Third Floor, Vancouver City Hall

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