

#### NOTICE OF MEETING

## ARTS AND CULTURE POLICY COUNCIL

## **AGENDA**

DATE: Tuesday, September 27, 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 5 - 5:10 pm

Welcome

**Leave of Absence Requests** 

Approval of Minutes - July 19, 2016

1. Arts and Culture Policy Council - Liaison Updates 5:10 - 5:20 pm

2. Grandview-Woodland Arts and Culture Policies - Motion 5:20 - 5:35 pm

Melody Ma will provide an update.

3. Fourth Pillar/Cultural Sustainability

5:35 - 6 pm

Melody Ma will provide an update.

4. Sub-committee Reports

6 - 6:15 pm

- a) Community Outreach
- b) Spaces
- 5. Ministry of Canadian Heritage Canadian Content Consultation

6:15 - 6:30 pm

## 6. New Business

6:30 - 7 pm

# **ADJOURNMENT**

# **Next Meeting:**

DATE: Tuesday, November 8, 2016

TIME: 5 pm

PLACE: Committee Room No. 1

Third Floor, Vancouver City Hall

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