

## NOTICE OF MEETING

## ARTS AND CULTURE POLICY COUNCIL

### AGENDA

DATE:	Tuesday, May 23, 2017
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: <u>http://vancouver.ca/your-government/advisory-boards-and-committees.aspx</u>

### Roll Call

5 - 5:15 pm

**Election of Chair and Vice-Chair** 

Leave of Absence Requests

Approval of Minutes - March 21, 2017

5.	New Business	6:50 - 7 pm
4.	Work Plan Discussion	6:10 - 6:50 pm
3.	Sub-Committee Membership	5:45 - 6:10 pm
2.	Chair's Report	5:30 - 5:45 pm
1.	Liaison Updates	5:15 - 5:30 pm

# ADJOURNMENT

# Next Meeting:

DATE:	Tuesday, July 18, 2017
TIME:	5 pm
PLACE:	Committee Room No. 1
	Third Floor, Vancouver City Hall

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