



## NOTICE OF MEETING

### ARTS AND CULTURE ADVISORY COMMITTEE

#### AGENDA

**DATE:** Tuesday, November 19, 2019  
**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](mailto: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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**Roll Call and Welcome** **5 – 5:05 pm**

**Leave of Absence Requests**

**Approval of Minutes – September 17, 2019**

**1. Presentation: Vancouver Civic Theatres (VCT) 5:05 – 5:30 pm**

Natalie Lue, Director, Vancouver Civic Theatres, will present an overview on VCT.

**2. Updates: Cultural Services Staff/Co-Chair**

i) Cheryl Masters, Cultural Planner, Grants, Awards and Support Programs **5:30 – 6 pm**

Overview of changes to grants programs.

ii) Branislav Henselman, Managing Director (*Staff Liaison*) **6 – 6:05 pm**

Overview on City Wide Plan.

iii) Jessica Wadsworth, Co-Chair **6:05 – 6:10 pm**

Summary of City Wide Co-Design event.

**3. Proposed 2020 Meeting Schedule**

**6:10 – 6:15 pm**

For approval.

<b>DATE (<i>Tuesdays</i>)</b>	<b>MEETING TYPE</b>
January 7	Regular Meeting
February 4	Working Session
March 3	Regular Meeting
April 7	Working Session
May 5	Regular Meeting
June 2	Working Session
July 14	Regular Meeting
AUGUST BREAK	
September 8	Regular Meeting
October 13	Working Session
November 10	Regular Council
December 15	Working Session

All meetings will be held on Tuesdays from 5 to 7 pm in the Cascadia Room (*formerly Committee Room No. 1*) on the Third Floor of Vancouver City Hall.

**4. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: January 7, 2020 (*pending approval*)  
TIME: 5 pm  
PLACE: Cascadia Room  
Third Floor, Vancouver City Hall

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