



**ARTS AND CULTURE ADVISORY COMMITTEE**

**MINUTES**

**JANUARY 7, 2020**

A meeting of the Arts and Culture Advisory Committee was scheduled for Tuesday, January 7, 2020, at 5 pm, in the Cascadia Room, Third Floor, Vancouver City Hall.

**PRESENT:** Megan Lau, Co-Chair  
Jessica Wadsworth, Co-Chair  
Brian McBay  
Joyce Rosario  
Claire Sakaki  
Wendy Soobis  
Mauro Vescera

**ABSENT:** JD Derbyshire  
Olivia Davies  
Paige Frewer (Leave of Absence requested)  
Afuwa Granger (Leave of Absence requested)  
Am Johal  
Paul Larocque (Leave of Absence requested)  
Debra Rolfe (Leave of Absence requested)

**ALSO PRESENT:** Councillor Pete Fry, Council Liaison  
Trustee Carmen Cho, Vancouver School Board Liaison  
Branislav Henselmann, Managing Director, Cultural Services / Staff Liaison  
Metha Brown, Social Planner, Cultural Services / Staff Liaison

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

**Absence of quorum**

Section 5.3 of the *Procedure By-law* states the following:

5.3 If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled.

**Next Meeting:**

DATE: Tuesday, March 3, 2020  
TIME: 5 pm  
PLACE: Cascadia Room  
Third Floor, Vancouver City Hall

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