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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