



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

November 10, 2020

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, November 10, 2020, at 5:04 pm, by electronic means.

PRESENT: Megan Lau, Co-Chair
Jessica Wadsworth, Co-Chair
Paige Frewer*
Am Johal
Paul Larocque
Brian McBay
Claire Sakaki
Wendy Soobis
Mauro Vescera

ABSENT: JD Derbyshire
Monique Fouquet
Joyce Rosario (Leave of Absence requested)

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Eric Fredericksen, Senior Cultural Planner

CITY CLERK'S OFFICE: David Yim, Meeting Coordinator

*Denotes absence for a portion of the meeting.

WELCOME

The Co-Chairs acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

Leave of Absence Requests

MOVED by Brian McBay
SECONDED by Am Johal

THAT the Arts and Culture Advisory Committee approve a leave of absence for Joyce Rosario for this meeting.

CARRIED UNANIMOUSLY
(Paige Frewer absent for the vote)

Approval of Minutes – June 2, 2020 and October 13, 2020

MOVED by Jessica Wadsworth
SECONDED by Claire Sakaki

THAT the Arts and Culture Advisory Committee approve the minutes from the meetings held June 2, 2020, and October 13, 2020, as circulated.

CARRIED UNANIMOUSLY
(Paige Frewer absent for the vote)

1. Liaison Updates

Eric Frederickson, Senior Cultural Planner, provided updates on the following:

- Approval of community art grants at Council meeting.
- Proposed release date of 2021 draft budget.
- Commemoration policy for the City.
- Digital display of public artworks.

Wendy Soobis, Civic Theatres Board representative provided an update on the following:

- Reopening plan of Vancouver Civic Theatres.
- Redeployment of staff affected by the COVID 19 epidemic.

2. Motion: Call for a Just Recovery from COVID-19 for Artists and Cultural Workers

Committee members asked questions of Councillor Fry regarding the 2021 draft budget and discuss the importance of allocating funding to *Culture|Shift*, Vancouver's new Culture Plan for 2020-2029.

MOVED by Jessica Wadsworth
SECONDED by Am Johal

THAT the Arts and Culture Advisory Committee write to the Mayor and Council regarding the impact of COVID-19 on the lives of artist and cultural workers before the 2021 Budget Vote in December.

CARRIED UNANIMOUSLY

3. Election of Co-Chair (2021)

MOVED by Am Johal
SECONDED by Wendy Soobis

THAT the Arts and Culture Advisory Committee elect Brian McBay to be the new Co Chair to Arts and Culture Advisory Committee starting from January 2021 to April 2021.

CARRIED UNANIMOUSLY

4. New Business

MOVED by Megan Lau
SECONDED by Mauro Vescera

THAT the Arts and Culture Advisory Committee approve the 2021 meeting schedule from January 2021 to April 2021, as circulated below.

Date	Meeting Type	Meeting Room
January 12	Regular Meeting	Webex Event Virtual Meetings
February 2	Working Session	Webex Event Virtual Meetings
March 2	Regular Meeting	Webex Event Virtual Meetings
April 6	Working Session	Webex Event Virtual Meetings

All meetings take place on Tuesdays at 5 pm. The Regular meetings will be clerked by the Meeting Coordinator for the public record.

CARRIED UNANIMOUSLY
(Megan Lau abstained)

Adjournment

MOVED by Brian McBay
SECONDED by Jessica Wadsworth

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: January 12, 2021
TIME: 5 pm
PLACE: Webex Online

The Committee adjourned at 6:14 pm.

* * * * *