



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

March 2, 2021

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, March 2, 2021, at 5:07 pm, by electronic means.

- PRESENT:** Jessica Wadsworth, Co-Chair
JD Derbyshire*
Paige Frewer
Am Johal
Paul Larocque
Mauro Vescera
- ABSENT:** Brian McBay, Co-Chair
Wendy Soobis (Leave of Absence requested)
- ALSO PRESENT:** Councillor Melissa De Genova, Council Liaison
Councillor Pete Fry, Council Liaison
Commissioner John Irwin, Park Board Liaison
Branislav Henselmann, Managing Director, Cultural Services, Staff Liaison
Natalie Lue, Director, Vancouver Civic Theatres
- 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 Jessica Wadsworth
SECONDED by Am Johal

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

CARRIED UNANIMOUSLY
(JD Derbyshire absent for the vote)

Approval of Minutes – January 12, 2021

MOVED by Paul Larocque
SECONDED by Mauro Vescera

THAT the Arts and Culture Advisory Committee approve the Minutes from the meeting of January 12, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Liaison Reports

Natalie Lue, Civic Theatres Board Representative, provided updates on the following:

- Reopening plan of the Vancouver Civic Theatres; and
- Redeployment of staff to other City departments.

2. Updates: Cultural Services Staff

Branislav Henselmann, Managing Director, provided updates on the following:

- 2021 arts and culture grants; and
- Arts and culture group presence in Vanplan.

3. Term Renewal

The Committee held a discussion on the upcoming term renewal and the meeting coordinator provided information on the recruitment process.

4. New Business

The Committee held a discussion on the resources and training available for Arts and Culture Board members within Vancouver.

ADJOURNMENT

MOVED by Jessica Wadsworth
SECONDED by Mauro Vescera

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: TBA
TIME: TBA
PLACE: Webex Online

The Committee adjourned at 6:13 pm.

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