



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

January 11, 2022

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, January 11, 2022 at 5:03 pm, by electronic means.

PRESENT: Jennifer Peng, Co-Chair
Melissa Tsang, Co-Chair
Rebecca Bollwitt
Tom Charity
Paige Frewer
Melissa Lee
Henry Heng Lu
Ashna Misra
Mauro Vescera
Jessica Wadsworth

ABSENT: JD Derbyshire
Am Johal (Leave of Absence requested)
James Long (Leave of Absence requested)
Brian Postalian (Leave of Absence requested)
Paul Sihota

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Navida Nuraney, Assistant Director, Cultural Services,
Staff Liaison

CITY CLERK'S OFFICE: David Yim, Meeting Coordinator

WELCOME

The Co-Chair 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 Melissa Lee

THAT the Arts and Culture Advisory Committee approve a leave of absence for Am Johal, James Long, and Brian Postalian for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – November 9, 2021

MOVED by Jessica Wadsworth
SECONDED by Ashna Misra

THAT the Arts and Culture Advisory Committee approve the Minutes from the meeting of November 9, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Cultural Services Update on the 2022 Budget and Clarification of the Economic and the Equity Plans

Navida Nuraney, Assistant Director of Cultural Services provided updates on the following:

- Impact of 2022 budget on *Cultural|Shift* plan.
- The guiding principles and components of the *Cultural|Shift* plan.
- The breakdown of the funding for the *Cultural|Shift* plan in the form of grants.
- Staffing updates within the Cultural Services department.

Councillor Fry provided updates on the following:

- The approval of the funding for the economy component of the *Cultural|Shift* plan in the 2022 City Budget.

2. New Business

None

ADJOURNMENT

MOVED by Jessica Wadsworth
SECONDED by Melissa Lee

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: March 8, 2022
TIME: 5 pm
PLACE: Hybrid

The Committee adjourned at 5:26 pm.

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