



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

March 8, 2022

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, March 8, 2022 at 5:02 pm, by electronic means.

PRESENT: Ashna Misra, Co-Chair
Melissa Tsang, Co-Chair
Tom Charity
Melissa Lee
James Long
Brian Postalian
Geoff Robins
Mauro Vescera
Jessica Wadsworth

ABSENT: JD Derbyshire (Leave of Absence requested)
Paige Frewer
Am Johal (Leave of Absence requested)
Henry Heng Lu (Leave of Absence requested)
Paul Sihota (Leave of Absence requested)

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Navida Nuraney, Assistant Director, Cultural Services,
Staff Liaison
Metha Brown, Social Planner, 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 Ashna Misra
SECONDED by Brian Postalian

THAT the Arts and Culture Advisory Committee approve a leave of absence for JD Derbyshire, Am Johal, Henry Heng Lu, and Paul Sihota for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – January 11, 2022

MOVED by Ashna Misra
SECONDED by James Long

THAT the Arts and Culture Advisory Committee approve the Minutes from the meeting of January 11, 2022, as circulated.

CARRIED UNANIMOUSLY

1. Co-Chairs Election

MOVED by Tom Charity
SECONDED by Melissa Lee

THAT the Arts and Culture Advisory Committee appoint Ashna Misra as Co-Chair for terms commencing immediately, and ending November 6, 2022.

CARRIED UNANIMOUSLY

2. Liaison Updates

Councillor Fry provided updates on the following:

- Consideration of the *Broadway Plan* in upcoming Council meeting.
- The Social and Cultural Integrated Impact Assessment within the *Broadway Plan*.

Navida Nuraney, Assistant Director of Cultural Services and Metha Brown, Social Planner, Cultural Services, Staff Liaison, provided a presentation on the following:

- Current work progress on the *Cultural|Shift* plan.
- Highlights of the main directions and goals in the *Cultural|Shift* plan.
- Planning of upcoming work within the *Cultural|Shift* plan.

The Cultural Services staff and Councillor Fry responded to questions from the Committee members following the presentation.

3. Member Updates

None

4. New Business

None

ADJOURNMENT

MOVED by Jessica Wadsworth
SECONDED by Tom Charity

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: May 3, 2022
TIME: 5 pm
PLACE: Hybrid

The Committee adjourned at 6:02 pm.

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