



## NOTICE OF MEETING

### ARTS AND CULTURE ADVISORY COMMITTEE

#### AGENDA

**DATE:** Tuesday, July 4, 2023  
**TIME:** 5:30 pm  
**PLACE:** Cascadia Room, Third Floor, City Hall  
/ Webex Online

**PLEASE NOTE:**

- *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <https://vancouver.ca/your-government/civic-agencies.aspx>*
  - *Watch the meeting live at: <https://vancouver.webex.com/vancouver/j.php?MTID=m1685078743562f695dbc051b3b39e5f1>*
  - *Members: If you are unable to attend this meeting, please advise Ana Denissenko at 604.673.8385 or e-mail [ana.denissenko@vancouver.ca](mailto:ana.denissenko@vancouver.ca).*
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#### Welcome and Roll Call

#### Leave of Absence Requests

**Approval of Minutes – September 6, 2022** **5:30 – 5:40**

**1. Chair/Vice-Chair Appointment** **5:40 – 6:00**

Committee to select a Chair and Vice-Chair for a period to be determined.

**2. Commemoration Framework** **6:00 – 6:30**

Staff from Arts, Culture, and Community Services and the Park Board to present on Commemoration Framework.

**3. Liaison Updates** **6:30 – 6:50**

**4. Working Session Updates** **6:50 – 6:55**

**5. Work Plan Discussion 6:55 – 7:25**

**6. New Business 7:25 – 7:30**

**ADJOURNMENT**

**Next Meeting:**

DATE: Tuesday, September 5, 2023  
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