



## ARTS AND CULTURE ADVISORY COMMITTEE

### MINUTES

July 4, 2023

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, July 4, 2023, at 5:30 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

**PRESENT:** Ashley Daniel Foot, Chair  
Kaile Shilling, Vice-Chair  
Noor Abouchehade  
Joshua Beamish\*  
Mark Busse  
Brent Constantine  
Riel Hahn  
Melissa Lee\*  
Henry Heng Lu  
Elfred Matining  
Brian McBay

**ABSENT:** Diane Brown (Leave of Absence)

**ALSO PRESENT:** Councillor Pete Fry, Council Liaison  
Councillor Sarah Kirby-Yung, Council Liaison  
Navida Nuraney, Assistant Director, Cultural Services  
(Staff Liaison Representative)

**CITY CLERK'S OFFICE:** Ana Denissenko, Committee Clerk

\*Denotes absence from a portion of the meeting.

### WELCOME

The Committee Clerk acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

### Leave of Absence Requests

MOVED by Brian McBay  
SECONDED by Mark Busse

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

CARRIED UNANIMOUSLY  
(Joshua Beamish and Melissa Lee absent for the vote)

## **Approval of Minutes**

MOVED by Brent Constantine  
SECONDED by Ashley Daniel Foot

THAT the Arts and Culture Advisory Committee approve the Minutes from the meeting of Tuesday, September 6, 2022, as circulated.

CARRIED UNANIMOUSLY  
(Joshua Beamish and Melissa Lee absent for the vote)

## **1. Chair/Vice-Chair Appointment**

MOVED by Brent Constantine  
SECONDED by Mark Busse

THAT Ashley Daniel Foot be appointed Chair of the Arts and Culture Advisory Committee for the duration of the meeting;

FURTHER THAT Kaile Shilling be appointed Vice-Chair of the Arts and Culture Advisory Committee for the duration of the meeting.

AND FURTHER THAT the Arts and Culture Advisory Committee defer Chair and Vice-Chair election for the duration of the term ending December 31, 2024, until the next meeting.

CARRIED UNANIMOUSLY  
(Joshua Beamish and Melissa Lee absent for the vote)

\* \* \* \* \*

*At this point in the meeting, Ashley Daniel Foot assumed the Chair.*

\* \* \* \* \*

## **2. Commemoration Framework**

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

MOVED by Brian McBay  
SECONDED by Elfred Matining

THAT the Arts and Culture Advisory Committee ask that staff return with an updated presentation on the Commemoration Framework for the September 5, 2023, Arts and Culture Advisory Committee meeting.

CARRIED UNANIMOUSLY

## **3. Liaison Updates**

Councillor Fry shared updates and responded to questions (see [Council Meeting of June 27, 2023](#), and [2024-2028 Budget Outlook](#)).

The Assistant Director, Cultural Services shared updates (see Equity Framework Implementation Update [Report](#) and [Presentation](#)).

#### **4. Working Session Update**

The Chair provided an update on the working session held Tuesday, June 6, 2023.

#### **5. Work Plan Discussion**

The Committee discussed development of a work plan and priorities for the term.

#### **6. New Business**

The Committee discussed potential Subcommittees and asked the Clerk to forward a list of Subcommittees formed last term.

### **ADJOURNMENT**

MOVED by Brent Constantine  
SECONDED by Mark Busse

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

#### **Next Meeting:**

DATE: Tuesday, September 5, 2023  
TIME: 5:30 pm  
PLACE: Cascadia Room, 3rd Floor, City Hall  
/ Webex Online

The Committee adjourned at 7:30

\* \* \* \* \*