

### **NOTICE OF MEETING**

## ARTS AND CULTURE ADVISORY COMMITTEE

### **AGENDA**

**DATE:** Tuesday, September 5, 2023

**TIME:** 5:30 pm

**PLACE:** Cascadia Room, Third Floor, City Hall

/ Webex Online

#### PLEASE NOTE:

• Agendas, minutes, and live meeting links are available on the City of Vancouver civic agencies' web site at: https://vancouver.ca/your-government/civic-agencies.aspx

Members: If you are unable to attend this meeting, please advise Kirsty Colquhoun at 604.871.6374 or e-mail kirsty.colquhoun@vancouver.ca.

### Welcome and Roll Call

## **Leave of Absence Requests**

Approval of Minutes - July 4, 2023

5:30 - 5:35

## 1. Appointment of Chair and Vice Chair

5:35 - 5:45

Committee to select Chair(s) for a period to be determined.

# 2. Work Plan Discussion

5:45 - 6:30

Committee to discuss work plan, including possible formation of subcommittees and invitation of external liaison participation.

3. Liaison Updates

6:30 - 7:00

4. New Business

7:00 - 7:30

## **ADJOURNMENT**

# **Next Meeting:**

Tuesday, November 7, 2023 DATE:

TIME:

5:30 pm Cascadia Room, Third Floor, City Hall / Webex Online PLACE:

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