



## NOTICE OF MEETING

### ARTS AND CULTURE ADVISORY COMMITTEE

#### AGENDA

**DATE:** Tuesday, January 16, 2024  
**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/find-a-civic-agency.aspx>*
  - *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

Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

#### Leave of Absence Requests

<b>Approval of Minutes – November 7, 2023</b>	<b>5:30 – 5:40</b>
<b>1. Liaison Updates</b>	<b>5:40 – 6:00</b>
<b>2. Work Plan Discussion and Approval</b>	<b>6:00 – 6:45</b>
<b>3. Subcommittee Updates</b>	<b>6:45 – 7:15</b>
<b>4. New Business</b>	<b>7:15 – 7:30</b>

#### ADJOURNMENT

**Next Meeting:**

DATE: Tuesday, March 19, 2024  
TIME: 5:30 pm  
PLACE: Cascadia Room, Third Floor, City Hall  
/ Webex Online

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