



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

January 16, 2024

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, January 16, 2024, at 5:32 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Ashley Daniel Foot, Chair
Noor Abouchehade, Co-Chair
Joshua Beamish
Diane Brown
Mark Busse
Brent Constantine
Riel Hahn
Henry Heng Lu
Brian McBay
Katie Roberts
Kaile Shilling

ABSENT: Melissa Lee (Leave of Absence)

ALSO PRESENT: Councillor Sarah Kirby-Yung, Council Liaison
Councillor Pete Fry, Council Liaison
Navida Nuraney, Associate Director, Arts, Culture and
Community Services, Staff Liaison
Metha Brown, Social Planner II, Arts, Culture and
Community Services
Hanna Cho, Alternate Member

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

WELCOME

The Chair 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.

MOVED by Kaile Shilling
SECONDED by Riel Hahn

THAT the Arts and Culture' Advisory Committee suspend the rule of section 15.13 of the *Procedure By-law* for the duration of this meeting, to allow the use of consensus-based decision-making and agenda flexibility.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Leave of Absence Requests

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

APPROVED BY CONSENSUS

Approval of Minutes

THAT the Arts and Culture Advisory Committee approve the minutes as circulated from the meeting of Tuesday, November 7, 2023.

APPROVED BY CONSENSUS

1. Liaison Updates

Council Liaisons provided updates on the following and responded to questions:

- [2024 Cultural Grants](#)
- [Amendment to the Vancouver Charter](#)

The Staff Liaison provided updates on the following:

- Unveiling Ceremony: Komagata Maru Place, January 18, 2024
- [Vancouver Creative City Summit](#), October 1-3, 2024

2. Work Plan Discussion and Approval

Postponed to a future meeting.

3. Subcommittee Updates

The Spaces Subcommittee lead shared updates with the Committee and introduced the [“Backstage Spaces: Progress Lab 1422 and the Future of Performance Creation”](#) report.

4. New Business

The Chair asked Council Liaisons for advice regarding Committee work plan and priorities, and the Committee engaged in discussion.

ADJOURNMENT

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

Next Meeting:

DATE: Tuesday, March 19, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 6:38 pm

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