



## ARTS AND CULTURE ADVISORY COMMITTEE

### MINUTES

**November 5, 2024**

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, November 5, 2024, at 5:39 PM, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

**PRESENT:** Noor Abouchehade, Chair  
Diane Brown  
Hanna Cho  
Brent Constantine  
Henry Heng Lu  
Brian McBay  
Katie Roberts  
Kaile Shilling, Vice-Chair

**ABSENT:** Joshua Beamish (Leave of Absence)  
Mark Busse (Leave of Absence)  
Ashley Daniel Foot (Leave of Absence)  
Melissa Lee (Leave of Absence)

**ALSO PRESENT:** Councillor Pete Fry, Council Liaison  
Trustee Lois Chan-Pedley, Vancouver School Board Liaison  
Jorge Amigo, Head of Cultural Programming, Vancouver Public Library Liaison  
Branislav Henselmann, Deputy General Manager, Arts, Culture and Community Service  
Metha Brown, Social Planner III, Arts, Culture and Community Services, Staff Liaison

**CITY CLERK'S OFFICE:** Julie Emmerson, 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 Diane Brown  
SECONDED by Kaile Shilling

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.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

**Leave of Absence Requests**

THAT the Arts and Culture Advisory Committee approve leaves of absence for Joshua Beamish, Mark Busse, Ashley Daniel Foot, and Melissa Lee for this meeting.

APPROVED BY CONSENSUS

**Approval of Minutes**

THAT the Arts and Culture Advisory Committee approve the minutes from the meeting of Tuesday, July 16, 2024, as circulated.

APPROVED BY CONSENSUS

**1. Grant Overview Presentation**

Staff from the Greater Vancouver Professional Theatre Alliance provided a presentation and responded to questions and comments.

The Deputy General Manager, ACT, and Staff Liaison responded to further questions and comments.

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**VARY AGENDA**

*At this point in the meeting the Committee agreed by consensus to vary the agenda to hear item 3, Liaison Updates, next, followed by item 2, Working Session Updates.*

*For ease of reference, the minutes are recorded in chronological order.*

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**3. Liaison updates**

All liaisons present provided updates and responded to questions and comments.

**2. Working Session Updates**

None.

**4. Subcommittee Updates**

The Cultural Vibrancy Subcommittee lead provided an update.

**5. New Business**

None.

**ADJOURNMENT**

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

**Next Meeting:**

DATE: Tuesday, January 14, 2025  
TIME: 5:30 pm  
PLACE: Cascadia Room, 3rd Floor, City Hall  
/ Webex Online

The Committee adjourned at 6:33 pm

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