



NOTICE OF MEETING

ARTS AND CULTURE ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, January 14, 2025

TIME: 5:30 pm

PLACE:

In-Person: Cascadia Room,
Third Floor, City Hall, 453 West 12th Avenue

Electronic
Means:

Watch live via
<https://vancouver.ca/your-government/arts-and-culture-advisory-committee.aspx>

PLEASE NOTE:

- *This meeting is to be convened via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Julie Emmerson at 604-673-8385 or e-mail julie.emmerson@vancouver.ca.*

WELCOME AND ROLL CALL

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

LEAVE OF ABSENCE REQUESTS

ADOPTION OF MINUTES – November 5, 2024

1. Introductions 5:35 – 5:55

Committee members, Staff and Liaisons to provide brief introductions.

2. Election of Chair and Vice-Chair 5:55 – 6:10

3. Healthy City Strategy Refresh Update 6:10 – 6:35

4. Liaison Updates 6:35 – 6:55

- 5. Subcommittee Updates 6:55– 7:15**
- 6. New Business 7:15 – 7:30**

* * * * *