



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

January 13, 2025

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, January 14, 2025, at 5:35 PM, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Ashley Daniel Foot, Chair
Joshua Beamish
Diane Brown
Mark Busse
Hanna Cho
Brent Constantine
Henry Heng Lu*
Shora Parvaresh

ABSENT: Noor Abouchehade, Co-Chair (Leave of Absence)
Brian McBay (Leave of Absence)
Kaile Shilling, Vice-Chair (Leave of Absence)

ALSO PRESENT: Jorge Amigo, Head of Cultural Programming, Vancouver
Public Library Liaison
Metha Brown, Social Planner III, Arts, Culture and
Community Services, Staff Liaison
Sara MacLellan, Chair, Public Art Committee

CITY CLERK'S OFFICE: Julie Emmerson, Committee Clerk

*Denotes absence for a portion of the meeting.

WELCOME

The Committee Clerk 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 Brent Constantine
SECONDED by Mark Busse

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 Noor Abouchehade, Brian McBay, and Kaile Shilling for this meeting.

FURTHER THAT the Arts and Culture Advisory Committee approve a leave of absence for Diane Brown for the March 4, 2025, meeting.

APPROVED BY CONSENSUS

Approval of Minutes

THAT the Arts and Culture Advisory Committee approve the minutes from the meeting of Tuesday, November 4, 2024, as circulated.

APPROVED BY CONSENSUS

1. Introductions

Committee Members, Staff and Liaisons provided brief introductions.

2. Election of Chair and Vice-Chair

THAT the Arts and Culture Advisory Committee appoint Ashley Daniel Foot and Noor Abouchehade Co-Chairs of the Arts and Culture Advisory Committee for a term ending December 31, 2025.

FURTHER THAT the Arts and Culture Advisory Committee appoint Kaile Shilling Vice-Chair of the Arts and Culture Advisory Committee for a term ending December 31, 2025.

APPROVED BY CONSENSUS

3. Healthy City Strategy Refresh Update

Staff from Arts, Culture and Community Services provided a presentation and responded to questions and comments.

4. Liaison updates

The Staff Liaison provided updates on the following and responded to questions and comments:

- [Cultural Spaces Grant Program](#)
- [Cultural Grants Program](#)

The Vancouver Public Library Liaison provided written and verbal updates and responded to questions and comments.

The Chair of the Public Art Committee provided an introduction as Temporary Representative to the Arts and Culture Advisory Committee.

The Vancouver Civic Theatres Board Liaison provided updates and responded to questions and comments.

5. Subcommittee Updates

None.

6. New Business

None.

ADJOURNMENT

THAT this meeting be adjourned.

APPROVED BY CONSENSUS
(Henry Lu absent for the vote.)

Next Meeting:

DATE: Tuesday, March 4, 2025
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 7:01 pm

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