

#### ARTS AND CULTURE ADVISORY COMMITTEE

#### **MINUTES**

## September 9, 2025

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, September 9, 2025, at 5:41 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Ashley Daniel Foot, Chair

Noor Abouchehade Joshua Beamish\* Diane Brown Mark Busse Hanna Cho\*

Brent Constantine Anna Gibson Henry Heng Lu\* Brian McBay Shora Parvaresh Kaile Shilling\*

ALSO PRESENT: Councillor Pete Fry, Council Liaison

Metha Brown, Social Planner III – Projects & Emerging Priorities, Arts, Culture and Community Services, Staff

Liaison

Brenda Grunau, Social Planner III - Grants & Awards,

Staff Liaison

Helen Ma, Assistant Director, Arts and Culture

CITY CLERK'S OFFICE: Sonia Lotay, Meeting Coordinator

## **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 Mark Busse SECONDED by Brent Constantine

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.

<sup>\*</sup>Denotes absence for a portion of the meeting.

# CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

## **Leave of Absence Requests**

None.

# **Approval of Minutes**

THAT the Arts and Culture Advisory Committee approve the minutes from the meetings of Tuesday, May 13, 2025, and Tuesday, June 10, 2025, as circulated.

#### APPROVED BY CONSENSUS

# 1. Liaison Updates

Council Liaison provided updates and responded to questions and comments.

The Staff Liaison provided updates and responded to questions and comments.

The Vancouver Civic Theatres Board (VCTB) Representative provided updates and responded to questions and comments.

# 2. Subcommittee Updates

The Cultural Vibrancy Subcommittee lead provided updates.

The Public Art Subcommittee lead provided updates.

#### 3. New Business

None.

## **ADJOURNMENT**

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

# **Next Meeting:**

DATE: Tuesday, November 18, 2025

TIME: 5:30 pm

PLACE: Cascadia Room, 3rd Floor, City Hall

/ Teams Meeting

The Committee adjourned at 6:57 pm.

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