



## NOTICE OF MEETING

### ARTS AND CULTURE ADVISORY COMMITTEE

#### AGENDA

DATE: Tuesday, January 27, 2026

TIME: 5:30 pm

PLACE:

In-Person: Cascadia Room  
Third Floor, City Hall, 453 West 12<sup>th</sup> 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 in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Sonia Lotay at 604-873-7191 or e-mail [Sonia.Lotay@vancouver.ca](mailto:Sonia.Lotay@vancouver.ca).*

#### WELCOME AND ROLL CALL

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

#### LEAVE OF ABSENCE REQUESTS

#### ADOPTION OF MINUTES – November 18, 2025

- |    |                         |             |
|----|-------------------------|-------------|
| 1. | Appointment of Chair(s) | 5:35 – 5:45 |
| 2. | Annual Report Approval  | 5:45 – 6:00 |
| 3. | Liaison Updates         | 6:00 – 6:30 |
| 4. | Subcommittee Updates    | 6:30 – 7:00 |

**5. New Business**

**7:00 – 7:30**

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