



## NOTICE OF MEETING

### ARTS AND CULTURE POLICY COUNCIL

#### AGENDA

**DATE:** Tuesday, January 15, 2013  
**TIME:** 5:00 pm  
**PLACE:** Committee Room No. 1  
Third Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 or e-mail [lori.isfeld@vancouver.ca](mailto:lori.isfeld@vancouver.ca).*
  - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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#### Roll Call

**1. Election - Arts and Culture Policy Council Chair and Vice-Chair**

At its regular meeting on September 11, 2012, the Arts and Culture Policy Council agreed to postpone the election for a Chair and Vice-Chair to the next regular meeting.

**2. Leave of Absence Requests**

**3. Approval of Minutes**

The minutes of the regular meeting of September 11, 2012, to be approved.

**4. Council Liaison Update**

**5. Park Board Liaison Update**

**6. Staff Liaison Update**

**7. Discussion on approaches to public outreach and awareness such as community planning workshops**

At its regular meeting on September 11, 2012, the Arts and Culture Policy Council postponed this item to the next regular meeting.

**8. Sub-Committee Reports**

Sub-Committee Chairs to report back with recommendations on priorities.

**9. Proposed Schedule for Staff/Council Consultations with Arts and Culture Policy Council**

ACPC members and staff will discuss the need for regular consultation sessions on Council priorities.

**10. Brief introduction to Cultural Strategy**

**11. Discussion of priorities for Arts and Culture Policy Council**

**12. Review Next Steps**

At its meeting on September 11, 2012, the Arts and Culture Policy Council postponed the following item (*Item 7.c.*) to the next regular meeting:

Developing a workplan and timeline for the Arts and Culture Policy Council and its Sub-Committees.

**13. New Business**

**Next Meeting:**

DATE: March 5, 2013  
TIME: 5:00 pm  
PLACE: Strathcona Meeting Room  
Sub-ground, Vancouver City Hall

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