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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