



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, June 4, 2013
TIME: 5:00 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Nicole Ludwig at 604.871.6399 or e-mail nicole.ludwig@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

Leave of Absence Requests

Approval of Minutes

The minutes of the January 15, 2013, meeting to be approved.

1. Council Liaison Update
2. Park Board Liaison Update
3. Staff Liaison Update

4. Discussion and formal feedback on May 27 working session presentations:

Members to approve a Policy Council statements regarding the following:

- Introduction to the Cultural Strategy” to be included in the report to Council.
- Stimulating Investment in Public Art to be included in report to Council

5. Committee Protocols and Plan Review

- a. *Liaising with Existing Committees*
- b. *Cultural Services Consultations*
- c. *Focus for 2013 Policy Recommendations*

6. Subcommittee Reports

Sub-committee Chairs to provide update on activities.

- a. *Finance Subcommittee*
- b. *Space Subcommittee*
- c. *Education/Participation and Awareness/ Promotion Subcommittee*
- d. *Cross-Cultural Development/Collaboration Subcommittee*

Next Meeting:

DATE: Tuesday, September 10, 2013
TIME: 5:30 Pm
PLACE: Strathcona Room
Subground, Vancouver City Hall

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