



## NOTICE OF MEETING

### ARTS AND CULTURE POLICY COUNCIL

#### AGENDA

DATE: Tuesday, November 12, 2013  
TIME: 5 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

*PLEASE NOTE:*

- *If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268 or e-mail [tina.hildebrandt@vancouver.ca](mailto:tina.hildebrandt@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

Minutes of the meeting held September 10, 2013.

1. Council Liaison Update
2. Park Board Liaison Update
3. Staff Liaison Update
4. Proposed regular meeting schedule - 2014

Following is a proposed regular meeting schedule for 2014, for discussion and decision:

January 9  
April 10  
July 3  
November 13

Thursdays from 5 to 7 pm.

5. Subcommittee Reports

Review and approve draft presentation for Council of Council's Meeting - November 14, 2013.

6. New Policy focus for the Arts and Culture Policy Council in 2014

Referred from the September 10, 2013, meeting due to time constraints.

7. Administration

Discussion regarding meeting attendance, integration of work with other existing committees (Public Art, Facilities, Civic Theatres), disciplines represented on ACPC and other matters of interest.

8. New Business

Next Meeting:

To be determined.

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