NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, November 4, 2014
TIME: 5 pm
PLACE: "W" Room at Woodward's
#501 - 111 West Hastings Street

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.
• 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.

Roll Call 5 – 5:05 pm

Leave of Absence Requests

Approval of Minutes - July 22, 2014

1. Councillor Liaison’s Report 5:05 – 5:10 pm

2. Staff Report 5:10 – 5:15 pm

3. Parks Report 5:15 – 5:20 pm

4. Culture in City Reports 5:20 – 6 pm
   Amy Kazymerchyk and Nigel Prince will provide an update.

5. Granville Island Motion 6 – 6:15 pm
   The Chair will present a draft recommendation.
6. Council of Councils 6:15 - 6:30 pm
Vice-Chair Katherine McManus will provide an update.

7. Artists Registry (Working Group) 6:30 - 6:45 pm

8. Subcommittee Updates 6:45 - 6:55 pm

9. New Business

Next Meeting:
To be announced.

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