NOTICE OF MEETING
ARTS AND CULTURE POLICY COUNCIL
AGENDA

DATE: Tuesday, April 21, 2015
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.
• 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

1. Introductions 5:05 - 5:30 pm
   The Staff Liaison, Richard Newirth, Managing Director, Cultural Services, will lead an introduction of members and liaisons.

2. Election of Chair and Vice-Chair 5:30 - 5:40 pm
   The Meeting Coordinator will conduct elections for Chair and Vice-Chair for 2015.

3. Leave of Absence Requests 5:40 - 5:45 pm

4. Approval of Minutes 5:45 - 5:50 pm
   Minutes of the November 4, 2014, meeting to be approved.

5. Orientation and Housekeeping Matters 5:50 - 6:15 pm
   The Meeting Coordinator will review the following:
   • Role of Meeting Coordinator
   • Terms of Reference
   • 2015 - 2017 Membership List and contacts
   • Meeting Schedule
   • Quorum and Attendance Requirements
   • Protocol for Leave of Absence requests
The Staff Liaison, along with Marcus Youssef, past Chair, will review the following:
- Role of ACPC liaisons
- Role of Public Art and Civic Theatres Board representatives
- ACPC Transition Report

6. **ACPC Liaison Updates** 6:15 - 6:35 pm

Updates from the following ACPC liaisons:
- Councillors Elizabeth Ball and Heather Deal, Vancouver City Council
- Commissioner Sarah Kirby-Yung, Vancouver Park Board
- Trustee Mike Lombardi, Vancouver School Board
- Richard Newirth, Managing Director, Cultural Services - Staff Liaison

7. **Arts Event Pilot License program** 6:35 - 6:55 pm

The Staff Liaison will provide an update on the program.

8. **New Business** 6:55 - 7 pm

**Next Regular Meeting:**
- **DATE:** Tuesday, June 16, 2015
- **TIME:** 5 pm
- **PLACE:** Business Centre Meeting Room
  Second Floor, Vancouver City Hall

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