



## 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](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** 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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