



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, June 16, 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>*
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ADMINISTRATION

5 - 5:15 pm

Welcome

Roll Call

Leave of Absence Requests

Approval of Minutes - April 21, 2015

BUSINESS

1. Election of Chair and Vice-Chairs **5:15 - 5:25 pm**

At the meeting held April 21, 2015, the Arts and Culture Policy Council (ACPC) agreed to appoint an Interim Chair and two Interim Co-Vice-Chairs until the next regular meeting to allow new members to become more familiar with ACPC.

Accordingly, the Meeting Coordinator will conduct an election for Chair and Vice-Chair of the ACPC for 2015.

2. Arts and Culture Policy Council - Liaison Updates **5:25 - 5:35 pm**

Updates from the following ACPC liaisons:

- Councillor Elizabeth Ball
- Councillor Heather Deal
- Commissioner Sarah Kirby-Yung
- Trustee Mike Lombardi

- the Staff Liaison
- Public Art (*as necessary*)
- Civic Theatres (*as necessary*)

3. Report Back: Working Session held May 19, 2015 **5:35 - 5:40 pm**

The Interim Chair will report back.

4. Work Plan Discussion **5:40 - 6:20 pm**

The goal is to identify one priority issue to address over the first year of the ACPC's work.

5. Establishment of sub-committees and inclusion of community members on said sub-committees **6:20 - 6:50 pm**

Suggested sub-committees per working session:

- a) Community engagement/outreach
- b) Spaces/cultural venues/facilities
- c) Liaison with other city initiatives/departments/committees
- d) Grant reviews/ funding policy

6. New Business **6:50 - 7 pm**

Next Meeting:

DATE: July 14, 2015
TIME: 5 pm
PLACE: Business Centre
Second Floor, Vancouver City Hall

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