



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, October 6, 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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WELCOME 5 - 5:10 pm

Roll Call

Leave of Absence Requests

Approval of Minutes - July 14, 2015

1. **Business arising from the Minutes of July 14, 2015** 5:10 - 5:15 pm

2. **Report Back - Cultural Grants Allocations** 5:15 - 5:35 pm

Cherryl Masters, Cultural Planner, Grants, Awards and Support Programs, will present.

3. **Arts and Culture Policy Council - Liaison Updates** 5:35 - 5:50 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*)

4. **Report from the Chair** 5:50 - 6 pm

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5. Membership diversity within the ACPC 6 - 6:10 pm
 6. Report Back: 6:10 - 6:30 pm
 - a) Community Outreach Sub- committee
Spaces Sub-committee
Strategic Liaison Sub-committee
 - b) Terms of Reference for subcommittees
 7. Discussion regarding False Creek Flats 6:30 - 6:45 pm
 8. Review of meeting dates 6:45 - 6:55 pm
 9. New Business 6:55 - 7 pm

Next Regular Meeting:

DATE: Tuesday, January 12, 2016 (*tentative*)
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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