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:

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
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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