



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, July 19, 2016  
TIME: 5 pm  
PLACE: Committee Room No. 1  
Third 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

Leave of Absence Requests

Approval of Minutes - March 22, 2016

1. Update from the General Manager, Community Services 5:05 - 5:20 pm

2. Arts and Culture Policy Council - Liaison Updates 5:20 - 5:35 pm

3. Presentation: Grandview-Woodland Arts and Culture Policies 5:35 - 5:55 pm

Andrew Pask, Planner, Vancouver - Midtown, will present. For decision.

4. Cultural Infrastructure Review Recommendations 5:55 - 6:15 pm

For discussion and decision.

5. Culture as the Fourth Pillar of Sustainability 6:15 - 6:40 pm

For discussion and decision.

**6. Fall Meeting Schedule 6:40 - 6:50 pm**

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

**ADJOURNMENT**

**Next Meeting:**

DATE: Tuesday, September 13, 2016  
TIME: 5 pm  
PLACE: Committee Room No. 1  
Third Floor, Vancouver City Hall

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