



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, November 8, 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.
 - 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>
-

Roll Call	5 - 5:05 pm
Welcome	
Leave of Absence Requests	
Approval of Minutes - September 27, 2016	5:05 - 5:10 pm
1. Arts and Culture Policy Council - Liaison Updates	5:10 - 5:15 pm
2. Proposed 2017 Meeting Schedule - Discussion/Decision	5:15 - 5:20 pm
3. Council of Councils - November 9, 2016	5:20 - 5:30 pm
4. City of Vancouver Budget Discussion and Request for Input - Esther Rausenberg	5:30 - 6 pm
5. Report back from working committee meeting/ Fourth Pillar Presentation - Melody Ma	6 - 6:30 pm
6. Sub-committee Reports	6:30 - 6:45 pm
a) Community Outreach	
b) Spaces	

7. New Business

6:45 - 7 pm

ADJOURNMENT

Next Meeting:

DATE: Tuesday, January 10, 2017*
TIME: 5 pm
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

** Tentative, pending approval of the 2017 Meeting Schedule*

* * * * *