



## NOTICE OF MEETING

### ARTS AND CULTURE POLICY COUNCIL

#### AGENDA

**DATE:** Tuesday, March 21, 2017  
**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](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 - 5:15 pm

Roundtable Introductions

Election of Chair and Vice-Chair

Leave of Absence Requests

Approval of Minutes - November 8 and November 22, 2016

1. Orientation 5:15 - 5:30 pm

Staff will provide a brief orientation on the Arts and Culture Policy Council (ACPC), and its role as a civic agency to Vancouver City Council and staff.

2. ACPC Overview 5:30 - 6 pm

Donna Spencer will provide an overview on ACPC activities for the past two years.

3. Arts and Culture Policy Council - Liaison Updates 6 - 6:20 pm

**4. New Business**

**6:20 - 7 pm**

**ADJOURNMENT**

**Next Meeting:**

DATE: Tuesday, May 23, 2017  
TIME: 5 pm  
PLACE: Committee Room No. 1  
Third Floor, Vancouver City Hall

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