



## ARTS AND CULTURE POLICY COUNCIL

### MINUTES

**MARCH 21, 2017**

A meeting of the Arts and Culture Policy Council (ACPC) was held on Tuesday, March 21, 2017, at 5:02 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Sue Biely  
Charmaine Carpenter  
Barb Clausen  
Michelle Cyca  
Phillip Djwa  
Andrea Gin  
Terry Hunter  
Nick Gregson  
Sharman King  
Brian McBay  
Wendy Soobis

**ABSENT:** Norman Armour (Leave of Absence)  
Belle Cheung (Leave of Absence)  
Nigel Prince (Leave of Absence)  
Donna Spencer (Leave of Absence)

**ALSO PRESENT:** Councillor Elizabeth Ball, Council Liaison  
Kathleen Llewellyn-Thomas, General Manager,  
Community Services, Staff Liaison

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

#### Introductions

Councillor Elizabeth Ball initiated a roundtable introduction.

#### Election of Chair and Vice-Chair

The ACPC agreed to postpone elections for a Chair and Vice-Chair until the next regular meeting and to elect an Acting Chair for this meeting.

MOVED by Brian McBay  
SECONDED by Sharman King

THAT the Arts and Culture Policy Council elect Barb Clausen as Acting Chair for this meeting.

**CARRIED UNANIMOUSLY**

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*At this point in the proceedings, Barb Clausen assumed the Chair.*

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### **Leave of Absence Requests**

MOVED by Sue Biely  
SECONDED by Wendy Soobis

THAT the Arts and Culture Policy Council approve leaves of absence for Norman Armour, Belle Cheung, Nigel Prince and Donna Spencer for this meeting.

CARRIED UNANIMOUSLY

### **Approval of Minutes - November 8 and November 22, 2016**

MOVED by Wendy Soobis  
SECONDED by Terry Hunter

THAT the Arts and Culture Policy Council approve the Minutes from the meetings held on November 8, and November 22, 2016, as circulated.

CARRIED UNANIMOUSLY

### **1. Orientation**

Liaisons and staff provided an overview on the ACPC and its role as a civic agency to Vancouver City Council and civic staff.

### **2. Arts and Culture Policy Council - Liaison Updates**

Updates were received from the following Liaisons:

- Councillor Elizabeth Ball, Council Liaison
- Kathleen Llewellyn-Thomas, Staff Liaison
- Wendy Soobis, Vancouver Civic Theatres Board Liaison
- Nick Gregson, Public Art Committee Liaison

### **3. ACPC - Summary of Accomplishments**

Liaisons and returning members responded to questions regarding ACPC activities and accomplishments.

### **4. New Business**

None

**ADJOURNMENT**

MOVED by Sharman King  
SECONDED by Michelle Cyca

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

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

The Council adjourned at 7:07 pm.

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