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
* * * * *

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

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.

* * * * *