



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, September 12, 2017
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

Leave of Absence Requests

Approval of Minutes - July 18, 2017

1. Liaison Updates 5:05 - 5:20 pm
2. Chair's Report 5:20 - 5:35 pm
3. Discussion on Arms Length Funding 5:35 - 6:15 pm
4. Sub-committee Reports 6:15 - 6:40 pm
 - a) Community Engagement
 - b) Cultural Spaces
Approval of Change to Terms of Reference
 - c) Strategic Liaison

5. Discussion on Vacancy 6:40 - 6:50 pm

6. New Business 6:50 - 7 pm

ADJOURNMENT

Next Meeting:

DATE: Tuesday, November 7, 2017
TIME: 5 pm
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

* * * * *