



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, November 7, 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>
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Roll Call 5 - 5:05 pm

Leave of Absence Requests

Approval of Minutes - September 12, 2017

1. Liaison Updates 5:05 - 5:20 pm
2. Chair's Report 5:20 - 5:25 pm
3. 2018 Meeting Schedule 5:25 - 5:30 pm
4. Discussion and presentation of Development Permits Process 5:30 - 6 pm
5. Work plan and report back from Working Committee meeting 6 - 6:20 pm
6. Sub-committee Reports 6:20 - 6:40 pm
 - a) Community Engagement
 - b) Cultural Spaces
 - c) Strategic Liaison

7. Update on Vacancies 6:40 - 6:45 pm

8. New Business 6:45 - 7 pm

ADJOURNMENT

Next Meeting:

DATE: Tuesday, January 9, 2018*
TIME: 5 pm
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

** Pending approval of the 2018 Meeting Schedule.*

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