



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, January 9, 2018
TIME: **5:30 pm**
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Bonnie Kennett at 604.873.7269 or e-mail bonnie.kennett@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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Welcome	5:30 - 5:35 pm
Roll Call	
Leave of Absence Requests	
Approval of Minutes - November 7, 2017	
1. Liaison Updates	5:35 - 5:50 pm
2. Chair's Report	5:50 - 5:55 pm
3. Sub-committee Reports	5:55 - 6:15 pm
a) Community Engagement	
b) Cultural Spaces	
c) Strategic Liaison	
4. Work Plan and Report Back from Working Committee	6:15 - 6:30 pm
5. Creative City Focus Group	6:30 - 7:30 pm

6. New Business

ADJOURNMENT

Next Meeting:

DATE: Tuesday, March 6, 2018
TIME: 5 pm
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

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