



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

March 19, 2024

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, March 19, 2024, at 5:35 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Ashley Daniel Foot, Chair
Noor Abouchehade, Co-Chair
Joshua Beamish
Mark Busse
Brent Constantine
Melissa Lee*
Henry Heng Lu
Brian McBay
Katie Roberts
Kaile Shilling

ABSENT: Diane Brown (Leave of Absence)
Hanna Cho (Leave of Absence)

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Jorge Amigo, Head of Cultural Programming, Vancouver
Public Library Liaison
Branislav Henselmann, Deputy General Manager, Arts,
Culture and Tourism, Staff Liaison
Metha Brown, Social Planner II, Arts, Culture and
Community Services

CITY CLERK'S OFFICE: Alyse Stewart, Meeting Coordinator

*Denotes absence from a portion of the meeting.

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

MOVED by Brian McBay
SECONDED by Brent Constantine

THAT the Arts and Culture' Advisory Committee suspend the rule of section 15.13 of the *Procedure By-law* for the duration of this meeting, to allow the use of consensus-based decision-making and agenda flexibility.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Melissa Lee absent for the vote)

Leave of Absence Requests

THAT the Arts and Culture Advisory Committee approve leaves of absence for Diane Brown and Hanna Cho for this meeting.

APPROVED BY CONSENSUS
(Melissa Lee absent for the vote)

Approval of Minutes

THAT the Arts and Culture Advisory Committee approve the minutes as circulated from the meeting of Tuesday, January 16, 2024.

APPROVED BY CONSENSUS
(Melissa Lee absent for the vote)

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VARY AGENDA

THAT the Committee vary the agenda to complete agenda Item 3, Liaison Updates, before the rest of the agenda items, due to the Liaisons' availability.

APPROVED BY CONSENSUS

Note: For ease of reference, the minutes are recorded in chronological order.

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3. Liaison Updates

The Council Liaison provided updates and responded to questions.

The Staff Liaison provided updates on past grant reports and FIFA related opportunities ([including FIFA Legacy](#)).

1. Work Plan Discussion and Approval

Following discussion, it was decided

THAT the Arts and Culture Advisory Committee approve the 2023-2026 work plan.

APPROVED BY CONSENSUS

2. Working Session Updates

The Chair provided an update on the working session held on February 13, 2024.

4. Subcommittee Updates

Both the Spaces Subcommittee and Cultural Landscape Subcommittee leads provided updates, following which the Committee engaged in discussion.

5. New Business

None.

ADJOURNMENT

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

Next Meeting:

DATE: Tuesday, May 14, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 6:38 pm

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