



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, September 11, 2012
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second 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/ctyclerk/civicagencies/civicindex.htm>*
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Roll Call

Leave of Absence Requests

1. Selection of Arts and Culture Policy Council Chair 5:00 - 5:10 pm

A Chair will be selected by the Arts and Culture Policy Council members.

2. Staff Liaison Update: 5:10 - 5:25 pm
- a) Cultural Health Report
 - b) Revisit Council Priorities and Corporate Priorities

3. Council Liaison Update 5:25 - 5:35 pm

4. Arts and Culture Policy Council Orientation 5:35 - 5:40 pm

The Meeting Coordinator will review the following documents:

- City of Vancouver Code of Conduct;
- City of Vancouver Procedure By-law;
- Arts and Culture Policy Council Terms of Reference; and
- Guidelines for Civic Agencies.

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5. Identify issues facing the arts and cultural community 5:40 - 6:00 pm

 6. Discussion on approaches to public outreach and awareness such as community planning workshops 6:00 - 6:20 pm

 7. Review Next Steps: 6:20 - 6:40 pm
 - a) Developing agendas
 - b) Establishing sub-Committees
 - c) Developing a workplan and timeline for the Arts and Culture Policy Council and its sub-committees

 8. 2012/2013 Meeting Schedule 6:40 - 6:50 pm

 9. Other Business 6:50 - 7:00 pm

Next Meeting:

To be determined.

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