



ARTS AND CULTURE POLICY COUNCIL

MINUTES

SEPTEMBER 11, 2012

A meeting of the Arts and Culture Policy Council was held on Tuesday, September 11, 2012, at 5:07 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Mary-Louise Albert
Graeme Berglund
Becki Chan
Hugh Cochlin
Chan Hon Goh
Sharman King
Paddy Macleod
Katherine McManus
Nigel Prince
Esther Rausenberg
Eric Szeto
Charlie Wu
Marcus Youssef

ABSENT: Thomas Cannell (Sick Leave)
Amy Kazymierchuk

ALSO PRESENT: Councillor Heather Deal
Richard Newirth, Managing Director, Cultural Services
(*Staff Liaison*)
Margaret Specht, Director of Grants, Awards and Support
Programs, Cultural Services

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

Leave of Absence Requests

There were no requests for Leaves of Absence for this meeting.

1. Selection of Arts and Culture Policy Council Chair

The Arts and Culture Policy Council ("The Council") agreed to elect an Interim Chair for this meeting and postpone the election for a Chair and Vice-Chair to the next regular meeting.

MOVED by Katherine McManus
SECONDED by Mary-Louise Albert

THAT the Arts and Culture Policy Council elect Marcus Youssef as Interim Chair for this meeting.

CARRIED UNANIMOUSLY

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At this point in the proceedings, Mr. Youssef assumed the Chair.

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2. Staff Liaison Update:

The Staff Liaison provided an update on the following and responded to questions (*material distributed - on file*).

- a) Cultural Health Report
- b) Revisit Council Priorities and Corporate Priorities

3. Council Liaison Update

Councillor Deal provided an update on current issues in the arts and cultural sector, reviewed initiatives involving civic cultural partners, and responded to questions.

MOVED by Sharman King
SECONDED by Paddy Macleod

THAT the Arts and Culture Policy Council invite the Vancouver Economic Commission to a future meeting to make a delegation.

CARRIED UNANIMOUSLY

4. Arts and Culture Policy Council Orientation

The Meeting Coordinator reviewed the following documents and provided clarification regarding meetings:

- 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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The Council recessed at 5:50 pm and reconvened at 6:00 pm, all members present.

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5. Identify issues facing the arts and cultural community

The Chair sought the Council's feedback on identifying key issues and strategies.

In discussion, five key issues were identified and the Council agreed to establish Sub-Committees to address these issues as outlined below.

Arts and Culture Policy Council - Sub-Committees:

i) Finance

Markus Youssef, Chair
Mary-Louise Albert
Hugh Cocklin
Sharman King
Esther Rausenberg

ii) Space

Hugh Cocklin, Chair
Becki Chan
Chan Hon Goh
Sharman King
Paddy Macleod
Esther Rausenberg
Charlie Wu

iii) Education/Participation

Katherine McManus, Chair
Mary-Louise Albert

iv) Awareness/Promotion

Graeme Berglund, Chair
Chan Hon Goh
Becki Chan
Eric Szeto
Nigel Prince

v) Cross-Cultural Development/Collaboration

Charlie Wu, Chair
Katherine McManus
Eric Szeto

The Chair requested the Sub-Committee Chairs to convene meetings as soon as possible and report back at the next regular meeting with recommendations on priorities.

6. Discussion on approaches to public outreach and awareness such as community planning workshops

Postponed to the next regular meeting.

7. Review Next Steps:

- a) Developing agendas - covered under Item No. 5.
- b) Establishing Sub-Committees - covered under Item No. 5.
- c) Developing a workplan and timeline for the Arts and Culture Policy Council and its Sub-Committees - postponed.

Item No. 7.c) was postponed to the next regular meeting.

8. 2012/2013 Meeting Schedule

The Council agreed to schedule regular meetings for 2013 as follows:

- January 15
- March 5
- June 4
- September 10

The Meeting Coordinator agreed to follow-up on an appropriate meeting venue.

NOTE: Subsequent to this meeting, Committee Room No. 1 has been reserved.

9. Other Business

None

Next Meeting:

DATE: January 15, 2013
TIME: 5:00 pm
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

The Committee adjourned at 7:15 pm.

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