

Members:

V. Sanders (Chair)
D. Screech (Vice-chair)
P. Copley
A. Dobb
M. Loveless
P. Madoff
B. McIlldoon
M. Milne
G. Young (ex-officio)



Making a difference...together

MEETING OF THE ARTS COMMITTEE

WEDNESDAY, MARCH 9, 2011

4:00 P.M. – 5:30 P.M.

MEETING ROOM 107~ 625 FISGARD STREET

A G E N D A

1. Approval of the Agenda
2. Minutes: Adoption: February 16, 2011 Arts Committee Meeting
(*Arts Advisory Council – February no meeting*)
3. Chair's Report
4. Arts Advisory Council Chair's Report
5. Arts Advisory Council: January 2011 Project Grant Recommendations *Attached*
6. Report: Bylaw Amendment - *tabled from February 16, 2011* *Attached*

*To access the 2 noted attached agenda items, go to the Reports Library
http://www.crd.bc.ca/reports/artscommittee_/2011_/march_/index.htm
where staff reports for agendas are posted by year and month. Reports
contain only the text of the report and are provided for information only.*

7. Strategic Priorities Action Plan Review
8. New Business
9. Correspondence
 - Art Gallery of Greater Victoria
10. Motion to Move In Camera:
That the Committee close the meeting and move in camera in accordance with the Community Charter, Part 4, Division 90(1)(a) personal information an identifiable individual(s) being considered for a position(s) appointed by the Committee.
11. Adjournment