



STAFF REPORT TO ARTS COMMITTEE  
REGULAR MEETING OF WEDNESDAY, APRIL 13, 2011

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**SUBJECT**

Arts Advisory Council Appointments

**ISSUE**

Approval of appointment recommendations are required to maintain membership of the Arts Advisory Council.

**BACKGROUND**

One position on the 12 member Arts Advisory Council became vacant in March 2011. Potential candidates were solicited through advertising and web postings.

The process outlined in the Arts Advisory Council bylaw calls for the Chairs of the Arts Committee and Arts Advisory Council and the manager of the Arts Service to review potential candidates and make a recommendation to the Arts Committee for approval. A first time Advisory Council member is appointed for an initial one-year term.

At this time the following current members are also eligible for reappointment:

- Louise MacDonald and Tanya Sterling are each eligible for a 2 year reappointment ending April 2013
- Thomas Kouk and Warren Maidens are each eligible for a 3 year reappointment ending April 2014

**COMMENTS**

Recommended for a one year term ending April 2012 is Susan Stevenson. Ms. Stevenson has extensive experience in the arts having worked as a cultural planner for the city of Richmond and in senior staff positions for several arts organizations in the lower mainland including Executive Director of the Greater Vancouver Professional Theatre Alliance.

The appointment of one new member and reappointments of the four current members will bring the Arts Advisory Council to full membership.

## **FINANCIAL IMPLICATIONS**

None.

## **SUMMARY**

The terms of reference for the Arts Advisory Council are laid out in the establishing bylaw. The adoption of the proposed recommendations will appoint one new member and reappoint four current members, bringing the Arts Advisory Council to its full membership of 12.

## **RECOMMENDATIONS**

1. It is recommended that Susan Stevenson be appointed for an initial one year term ending April 2012.
2. It is recommended that Louise MacDonald and Tanya Sterling be reappointed for two-year terms ending April 2013.
3. It is recommended that Thomas Kouk and Warren Maidens be reappointed for three-year terms ending April 2014.



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James Lam, Manager  
CRD Arts Development Service