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## MEETING OF THE ARTS COMMITTEE

WEDNESDAY, APRIL 13, 2011

4:00 P.M. – 5:30 P.M.

MEETING ROOM 107~ 625 FISGARD STREET

## A G E N D A

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1. Approval of the Agenda
2. Minutes: Adoption: March 9, 2011 Arts Committee Meeting  
Minutes: Receipt: March 1, 2011 Arts Advisory Council Meeting
3. Communications
4. Arts Committee Chair's Report
5. Arts Advisory Council Chair's Report
6. Bylaw Amendment: Update
7. Arts Advisory Council: February 2011 IDEA Grant Recommendations *Attached*
8. Arts Advisory Council Appointments *Attached*

*To access the 2 noted attached agenda items, go to the Reports Library  
[http://www.crd.bc.ca/reports/artsccommittee\\_/2011\\_/april\\_/index.htm](http://www.crd.bc.ca/reports/artsccommittee_/2011_/april_/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.*

9. Strategic Priorities Action Plan Review
10. New Business
11. Correspondence:
  - Ballet Victoria
12. Adjournment