

**Members:**

D. Screech (Chair)  
P. Madoff (Vice-chair)  
A. Dobb  
C. Green  
L. Hundleby  
M. Loveless  
M. Milne  
V. Sanders  
G. Young (ex-officio)



Making a difference...together

**ARTS COMMITTEE**

**WEDNESDAY, MARCH 14, 2012**

**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: January 11, 2012 Arts Committee Meeting  
Minutes: Receipt: January 3, 2012, Arts Advisory Council Meeting
3. Chair's Report
4. Arts Advisory Council Chair's Report
5. Project Grant Recommendations – January 2012 Deadline \*
6. Motion to Close the Meeting  
*That the Committee close the meeting in accordance with the Community Charter, Part 4, Part 4, Division 3, 90(1)(a) personal information about an identifiable individual who is being considered for a position appointed by the Committee; and (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.*
7. Rise and Report
8. Arts Advisory Council Reappointments \*
9. Memorandum: Chair and Vice Chair's Meeting with Small Arts Organizations
10. Draft Agenda AC/AAC Joint Meeting March 31 \*

*\* To access the three noted agenda items, go to the Reports Library  
[http://www.crd.bc.ca/reports/artscommittee\\_/2012\\_/march\\_/index.htm](http://www.crd.bc.ca/reports/artscommittee_/2012_/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.*

11. Correspondence
  - Ensemble Laude Choral Society
  - Victoria Symphony
  - Greater Victoria Performing Arts Festival
  - Pacific Opera Victoria
12. New Business
13. Adjournment