

## DISTRIBUTION

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**cc:**

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**ARTS COMMITTEE**  
**WEDNESDAY, JUNE 13, 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: May 9, 2012 Arts Committee Meeting *Attached*  
Minutes: Receipt: May 1, 2012 Arts Advisory Council Meeting *Attached*
3. Chair's Report
4. Arts Advisory Council Chair's Report
5. May 2012 Project Grant Recommendations *Attached*
6. May 2012 IDEA Grant Recommendations *Attached*
7. 2012-2014 Strategic Plan – DRAFT Work Plan *Attached*
8. Discussion – July/August meetings
9. New Business
10. Adjournment

*NB: To ensure a quorum, please notify Georgia Andrews at 250-360-3009 or [gandrews@crd.bc.ca](mailto:gandrews@crd.bc.ca) if you are **UNABLE** to attend.*