



Making a difference...together

ARTS COMMITTEE

Notice of Meeting on **Wednesday, January 9, 2013 at 4:00 pm**
Meeting Room 107, 625 Fisgard Street, Victoria, BC

D. Screech

M. Brame

A. Bryson (Board Chair, ex-officio)

P. Madoff

M. Loveless

A. Dobb

M. Milne

C. Green

V. Sanders

AGENDA

1. Approval of Agenda
 2. Minutes: Adoption: November 14, 2012 Arts Committee Meeting
<http://www.crd.bc.ca/minutes/artscommittee /2012 /artsminutes141112/artsminutes141112.pdf>
Minutes: Receipt: No November Arts Advisory Council Meeting
 3. Chair's Report
 4. Arts Advisory Council Chair's Report
 5. Presentation on Audience Statistics – ProArt Alliance of Greater Victoria
 6. 2013 Operating Grant Recommendations
<http://www.crd.bc.ca/reports/artscommittee /2013 /index.htm>
 7. Correspondence
 8. New Business
 9. Adjournment
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