



Making a difference...together

Additional Circulation: J. Lam D. Lokken R. Lapham R. Sharma P. Fleck R. Nicholson S. Bligh
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ARTS COMMITTEE

Notice of Meeting on **Wednesday, January 08, 2014 at 4:00 pm**
Meeting Room 107, 625 Fisgard Street, Victoria, BC

D. Screech	P. Madoff	A. Dobb	C. Green
M. Brame	M. Loveless	M. Milne	V. Sanders
A. Bryson (Board Chair, ex-officio)			

AGENDA

1. Approval of Agenda
2. Minutes:
 - 2.1 Adoption: October 23, 2013 Arts Committee
 - 2.2 Receipt: October 1, 2013 Arts Advisory Council
3. Chair's Report
4. 2014 Operating Grant Recommendations
5. Additional Information from Capital Region Music Society
6. Response from Sidney Regarding Contribution
7. Correspondence
 - 7.1 Thank you letter – Viva Youth Choirs
8. New Business
9. Adjournment

To ensure quorum, please advise Stacey Bligh if you are unable to attend this meeting. Stacey can be reached by email at sbligh@crd.bc.ca or by telephone at 250-360-3009.