



Making a difference...together

**Minutes of a meeting of the Arts Advisory Council**  
**Tuesday, Jan 7, 2014, 5pm in Room 107, 625 Fisgard Street, Victoria, BC**

**PRESENT: Members** - Arlene Carson, Jerri Carson, Patrick Fleck, Aimée Ippersiel, Thomas Kouk, Patti Sullivan, Robert Thompson, Diane Thorpe, Lara Tomaszewska, Jessica Van der Veen

**Regrets** - Randy Nicholson, Marilyn Sing

**Staff** - James Lam (Manager), Heather Heywood (Recording Secretary)

Mr. Lam called the meeting to order at 5:01 p.m.

**1. Approval of Agenda**

One item, "Funding Committee Deputy Chair" was added under New Business.

**MOVED** by Mr. Thompson, **SECONDED** by Mr. Fleck, the agenda be approved as amended.  
**CARRIED**

**2. (a) Nominations and Election of AAC Chair**

Mr. Lam called for nominations for Chair of the CRD Arts Advisory Council. Ms. J. Carson nominated Ms. Sing. There being no other nominations, Ms. Sing was acclaimed as Chair. As Ms. Sing was absent, Mr. Lam continued as Chair.

**(b) Nominations and Election of AAC Vice Chair**

Mr. Lam asked for nominations for Vice-Chair of the Arts Advisory Council. Ms. Sullivan nominated Ms. J. Carson. There being no other nominations, Ms. J. Carson was acclaimed as Vice-Chair.

**c) Nominations and Election of Funding Committee Chair**

Vice Chair Carson asked for nominations for Chair of the CRD Arts Advisory Council's Funding Committee. Mr. Nicholson was nominated by Mr. Thompson, seconded by Ms. Tomaszewska. There being no other nominations, Mr. Nicholson was acclaimed as Funding Committee Chair.

**3. Adoption and Receipt of Minutes**

**Adoption of Minutes from Arts Advisory Council meeting of October 1, 2013**

**MOVED** by Ms. Sullivan, **SECONDED** by Ms. Ippersiel, the Minutes of the CRD Arts Advisory Council meeting held on October 1, 2013, be adopted as distributed.

**CARRIED**

**Receipt of Minutes from Arts Committee meeting of October 23, 2013**

In response to a question, Mr. Lam provided rationale for the one-time grants awarded by the Arts Committee, as per the October 23<sup>rd</sup> Minutes.

**MOVED** by Mr. Thompson, **SECONDED** by Ms. Sullivan, the Minutes of the CRD Arts Committee meeting held on October 23, 2013, be received for information.

**CARRIED**

**4. ABC'S (Activity By Council Summary)**

A list of events attended by AAC members was distributed for information.

5. Chair's Report – no report  
Vice Chair Carson thanked Mr. Fleck for his contributions to the AAC during his time as Chair.

**6. Operating Grants**

- **Approval of Recommendations**

Mr. Fleck advised members of the appeal received. Following the approved process, it was determined there were insufficient grounds to proceed to a hearing.

For consistency, it was agreed that a small revision be made to the grant recommendation list. It was then,

**MOVED** by Ms. Ippersiel, **SECONDED** by Ms. A. Carson, that the 2014 Operating Grant Recommendations, totaling \$2,065,720, be forwarded to the Arts Committee at their next meeting.

**CARRIED**

- **Topics arising from 2013 Plenary (Randy's 2013 Plenary Parking Lot notes)**

After discussion, it was decided this item should be tabled to a future meeting when the Funding Committee Chair is present.

**7. Joint Planning Meeting with Arts Committee Discussion: need; topics; timing**

Mr. Lam provided an overview of past joint meetings, for the benefit of new members. After discussion, it was decided a joint meeting would be at the direction of the Arts Committee.

8. **Correspondence** – A letter from VIVA Choirs was received for information.

**9. New Business**

- **Funding Committee Deputy Chair**

After consideration, it was decided the discussion and potential election of a Funding Committee Deputy Chair should be tabled to a future meeting when the Funding Committee Chair is present.

**Adjournment**

The meeting adjourned at 6:15 pm.

The next regular meeting is scheduled for Tuesday, February 4, 2014, 5pm at CRD Headquarters.

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CHAIR