

**ARTS COMMITTEE**

Notice of Meeting on **Wednesday, February 12, 2014 at 4:00 pm**  
Meeting Room 488, 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)			

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**AGENDA**

1. Approval of Agenda
2. Minutes:
  - 2.1 Adoption: January 8, 2014 Arts Committee
  - 2.2 Receipt: January 7, 2014 Arts Advisory Council
3. Chair's Report
4. Discussion topics
  - a) Funding for Regionally Significant Events
  - b) New Ways and Means to Provide Advocacy and Increase Awareness of the Benefits of the Arts CRD Public Art Policy
5. Correspondence
  - 5.1 Thank you letter – MediaNet
  - 5.2 Thank you letter – Victoria Symphony
6. New Business
7. Adjournment