



Making a difference...together

MINUTES OF A MEETING OF THE ARTS COMMITTEE

Held Wednesday, April 9, 2014 in Meeting Room 488, 625 Fisgard St., Victoria, BC

PRESENT: **Councillors:** D. Screech (Chair), V. Sanders, M. Milne, A. Dobb, M. Brame
 Guests: R. Nicholson and M. Sing, Arts Advisory Council, Peter Sandmark, Pro Art Alliance
 Staff: J. Lam, S. Bligh (Recorder)
ABSENT: Councillors M. Loveless, C. Green, P. Madoff (Vice-Chair)

Chair Screech called the meeting to order at 4:08 pm.

1. **AGENDA**

The agenda was amended to add correspondence as Item 5.2 – Esquimalt Correspondence.

MOVED by Councillor Milne **SECONDED** by Councillor Dobb that the Amended Agenda be approved.

CARRIED

2. **MINUTES**

MOVED by Councillor Sanders **SECONDED** by Councillor Dobb that the Minutes of the March 12, 2014 Arts Committee meeting be approved as circulated.

CARRIED

MOVED by Councillor Milne **SECONDED** by Councillor Sanders that the Minutes of the March 4, 2014 Arts Advisory Council meeting be received.

CARRIED

3. **CHAIR'S REPORT**

There was no Chair's Report tabled.

4. **AAC FEBRUARY 2014 IDEA GRANT RECOMMENDATIONS**

Mr. Lam reviewed his staff report and the recommendations from the Arts Advisory Council (AAC). The AAC reviewed six applications totaling \$11,500 in grant recommendations. Application numbers at previous deadlines were noted and will be monitored going forward.

MOVED by Councillor Milne, **SECONDED** by Councillor Dobb, that the IDEA grant recommendations be approved as presented, with a total funding amount of \$11,500.

5. **CORRESPONDENCE**

5.1 **Thank you email – Victoria Epilepsy & Parkinson's Centre**

MOVED by Councillor Milne **SECONDED** by Councillor Dobb that the correspondence from Victoria Epilepsy & Parkinson's Centre be received.

CARRIED

5.2 Esquimalt Council and Capital Regional District Correspondence

Councillor Brame referenced Esquimalt's letter of January 22, 2014 and noted that her Council had not yet discussed the CRD's response. Chair Screech reiterated the Arts Committee's offer to make a presentation to Esquimalt Council to discuss the outcomes provided by the CRD Arts & Culture Support Services. The matter was tabled for discussion at a future date.

MOVED by Councillor Milne **SECONDED** by Councillor Dobb that the correspondence from Esquimalt and the Capital Regional District be received.

Chair

Next Meeting: TBD