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## MINUTES OF A MEETING OF THE ARTS COMMITTEE

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

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**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)

**REGRETS:**   Councillors M. Loveless, C. Green, P. Madoff (Vice-Chair), A. Bryson (Board Chair, ex-officio)

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**

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**DRAFT**

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## **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.

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Chair

Next Meeting: TBD