

**ARTS COMMITTEE**

Notice of Meeting on **Wednesday, February 11, 2015 at 4:00 pm**  
Meeting Room 107, 625 Fisgard Street, Victoria, BC

D. Screech (Chair)	P. Madoff	M. Brame	C. Plant
K. Roessingh	K. Kahakauwila	B. Fallot	T. Ney
N. Jensen (Board Chair, ex-officio)			

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**AGENDA**

1. Approval of Agenda
2. Election of Vice Chair
3. Minutes:
  - 3.1 Adoption: September 10, 2014 Arts Committee
  - 3.2 Receipt: September 2, 2014 and January 6, 2015 Arts Advisory Council
4. Chair's Report
5. Arts Advisory Council Chair's Report
6. 2015 Operating Grant Recommendations
7. Cultural Events Access Authorization Bylaw
8. Joint Work Plan meeting with Arts Advisory Council
9. Correspondence – Thank you notes
  - 9.1 Sidney Concert Society
  - 9.2 Art Gallery of Greater Victoria
  - 9.3 Island String Players Society
  - 9.4 Victoria Film Festival
  - 9.5 Victoria Symphony
10. New Business
11. Motion to Close the Meeting

That the Committee close the meeting in accordance with the Community Charter, Part 4, Part 4, Division 3, 90(1) (a) personal information about an identifiable individual(s) who is being considered for a position appointed by the Committee; and (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.
12. Rise and Report
13. Adjournment