



Making a difference...together

Minutes of a meeting of the Arts Advisory Council
Tuesday, March 3, 2015, 5pm in Room 107, 625 Fisgard Street, Victoria, BC

PRESENT: Members - L. Abram, A. Carson, J. Carson, A. Ippersiel, S. Ives, T. Kouk, M. Sing (Chair), P. Sullivan, R. Thompson, D. Thorpe, L. Tomaszewska

Regrets - R. Nicholson

Staff - J. Lam (Manager), H. Heywood (Recording Secretary)

Chair Sing called the meeting to order at 5:00pm.

1. Approval of Agenda

MOVED by A. Carson, **SECONDED** by R. Thompson, the agenda be approved as distributed.
CARRIED

2. Introduction of new members

Chair Sing introduced L. Abram and S. Ives to the Advisory Council. Brief introductions were given by all members.

3. Adoption and Receipt of Minutes

Adoption of Minutes from Arts Advisory Council meeting of February 3, 2015.

MOVED by P. Sullivan, **SECONDED** by D. Thorpe, the Minutes of the CRD Arts Advisory Council meeting held on February 3, 2015, be adopted as distributed.

CARRIED

MOVED by P. Sullivan, **SECONDED** by D. Thorpe, the Minutes of the CRD Arts Committee meeting held on February 11, 2015, 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

The Chair reported advising the Arts Committee that they may wish to consider implementing a formal "cooling off period" for Council members who, having completed a full series of terms, seeks appointment at a subsequent point in time. While noting this was not an issue in the recent appointments it is an aspect of best practices that is not reflected in the current bylaw governing the AAC.

6. Business Arising from the Minutes

Funding Chair P. Sullivan noted that tabled discussion items from the 2014 Plenary will be covered by two of the AAC sub-committees. Any outstanding items will be discussed at the June AAC meeting.

New members were placed on the sub-committees and upcoming grant adjudication committees: L. Abram will join 'Small Operating' and the May Project Grants; S. Ives will join 'Fair Notice' and May IDEA Grants

7. Project Grant Recommendations

J. Lam provided an overview of his report as well as background of the grant adjudication process, for the benefit of new members. P. Sullivan answered questions regarding the recommendations and after discussion it was,

MOVED by P. Sullivan, **SECONDED** by R. Thompson, to approve the January 2015 Project Grant recommendations as presented and forward to the Arts Committee for their consideration.

CARRIED

8. Review of RANC Definitions

J. Lam gave an overview of the current scoring system and what lead to the recommended RANC definitions. P. Sullivan reviewed the sub-committee's work process and answered questions. She thanked J. Lam and staff for their assistance. AAC members were asked to review and send feedback to staff by March 19th. J. Lam will review the Operating Grant application and incorporate changes as required. A revised version with related questions will be circulated for the April regular meeting.

9. Correspondence – none**10. New Business**

In response to a question, J. Lam advised members that Blue Bridge Theatre has not yet met the conditions of their grant recommendation.

J. Lam reminded members of the joint meeting Saturday, March 7th, starting at 9am.

11. Adjournment

MOVED by S. Ives, that the meeting be adjourned.

CARRIED

The next regular meeting is scheduled for Tuesday, April 7, 2015, 5pm at CRD Headquarters.

CHAIR