



Making a difference...together

**Minutes of a meeting of the Arts Advisory Council
Tuesday, April 7, 2015, 5pm in Room 107, 625 Fisgard Street, Victoria, BC**

PRESENT:

Members - L. Abram, A. Carson, J. Carson, T. Kouk, R. Nicholson, M. Sing (Chair), P. Sullivan, R. Thompson, D. Thorpe, L. Tomaszewska,
Regrets - A. Ippersiel, S. Ives
Staff - J. Lam (Manager), H. Heywood (Recording Secretary)

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

1. Approval of Agenda

MOVED by A. Carson, **SECONDED** by D. Thorpe, that the agenda be approved as distributed. **CARRIED**

2. Adoption and Receipt of Minutes

Adoption of Minutes from Arts Advisory Council meeting of March 3, 2015

MOVED by P. Sullivan, **SECONDED** by L. Abram, the Minutes of the CRD Arts Advisory Council meeting held on March 3, 2015, be adopted as amended. **CARRIED**

Receipt of Minutes from Arts Committee meeting of March 11, 2015

MOVED by R. Thompson, **SECONDED** by D. Thorpe, the Minutes of the CRD Arts Committee meeting held on March 11, 2015, be received for information. **CARRIED**

3. ABC'S (Activity By Council Summary)

A list of events attended by AAC members was distributed and reviewed for information.

4. Chair's Report

No report.

5. IDEA Grant Report & Recommendations

Mr. Lam reviewed his report, providing a brief background of the process. P. Sullivan, Funding Committee Chair, reported on the decisions by the sub-committee and responded to questions it was then,

MOVED by P. Sullivan, **SECONDED** by R. Thompson, to approve the IDEA Grant recommendations totaling \$12,000 and to forward to the Arts Committee for their consideration at their next meeting on April 8, 2015.

CARRIED

6. Review of RANC Definitions

J. Lam noted the RANC definitions were being recirculated subsequent to the previous AAC meeting after being updated based on suggestions made by AAC members. After review of the changes it was,

MOVED by P. Sullivan, **SECONDED** by D. Thorpe, to approve the definitions as amended for use during the Operating Grant adjudication in September 2015.

CARRIED

7. Blue Bridge Theatre

J. Lam reviewed the alternatives within the staff report and gave an overview of the revised Business Plan, previously distributed with the agenda. Review Engagement financial statements were received just prior to the meeting. It was,

MOVED by P. Sullivan, **SECONDED** by R. Nicholson, to have the Financial Statements copied and distributed with time given for members to review the document prior to discussion.

CARRIED

Additional documents were then received by email and it was,

MOVED by L. Tomaszewska, **SECONDED** by R. Nicholson, to have the additional documents copied and distributed, and additional time given to review prior to discussion.

CARRIED

R. Nicholson reviewed the Financial Statements for the benefit of members.

After discussion it was,

MOVED by R. Thompson, **SECONDED** by R. Nicholson, to recommend release of the Operating Grant funds of \$27,000, to support Blue Bridge Repertory Theatre's proposed restructuring plan.

CARRIED

8. Correspondence

MOVED by J. Carson, **SECONDED** by D. Thorpe, that the correspondence be received as presented.

9. New Business

None

Adjournment

MOVED by A. Carson, **SECONDED** by R. Nicholson, that the meeting be adjourned.

CARRIED

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

CHAIR