

**ARTS COMMITTEE**

Notice of Meeting on **Wednesday, October 14, 2015 at 4:30 pm**  
Meeting Room 107, 625 Fisgard Street, Victoria, BC

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

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**AGENDA**

1. Approval of Agenda
2. Minutes:
  - 2.1 Adoption: June 10, 2015 Arts Committee
  - 2.2 Receipt: June 2, 2015 & September 8, 2015 Arts Advisory Council
3. Chair's Report
4. Arts Advisory Council Chair's Report
5. Presentations and Delegations
  - 5.1 Victoria Operatic Society
6. Terms of Reference for an Arts Plan for the CRD
7. 2016-19 Arts Development Service Budget and Service Plan
8. Correspondence
  - 8.1 Victoria International Kite Festival
  - 8.2 Victoria Philharmonic Choir
  - 8.3 Victoria Brain Injury Society
  - 8.4 The Other Guys Theatre Company
  - 8.5 Patrick Fleck
  - 8.6 Art Gallery of Greater Victoria
  - 8.7 Town of Sidney
  - 8.8 Victoria Baroque Music Society
9. New Business
10. Adjournment