

# **NOTICE ART MUSEUM ADVISORY COMMITTEE MEETING**

**TUESDAY, SEPTEMBER 14, 2021  
10 AM IN THE ART MUSEUM**  
*(via electronic communication facilities)*

## **AGENDA**

**1. CALL TO ORDER**

*Note: The committee meeting will be conducted via electronic communication facilities, pursuant to Ministerial Order 192. The District of West Vancouver has enabled public participation at committee meetings to ensure openness, transparency, accessibility and accountability via the use of electronic communication facilities (video-conferencing software).*

**2. APPROVAL OF AGENDA**

**3. ADOPTION OF MEETING MINUTES**

**4. ADMINISTRATOR / CURATOR'S REPORT**

**5. ARTS FACILITIES ADVISORY COMMITTEE UPDATE**

**6. FUNDRAISING REPORT**

**7. STRATEGIC PLANNING REPORT**

**8. COMMITTEE MEMBER INTRODUCTION**

**9. PUBLIC QUESTIONS**

**10. NEXT MEETING**

**11. ADJOURNMENT**

Queries: Please contact Cultural Services at 604-913-2772  
Meeting Notice was posted August 20, 2021