

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES
MUSIC BOX
THURSDAY, JUNE 2, 2022**

Committee Members: P. Bowles (Chair), J. Baxter, R. Finley, D. Khormali, B. Milley, K. Rosin, S. Swan, and S. Tsangarakis attended the meeting in the Music Box. Absent: Councillor Lambur.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting in the Music Box.

1. CALL TO ORDER

The meeting was called to order at 10:07 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the June 2, 2022 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the May 12, 2022 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Strategic Planning Session

Chair introduced P. Aldrich, facilitator for the session, who proceeded with the strategic planning session.

The Committee reviewed the ACAC's Terms of Reference and made suggestions on revisions for clarity. The draft revisions will be refined and presented to the committee at a future meeting for eventual recommendation to Council.

Key discussion outcomes included a number of action items for the committee's 2022 and 2023 work plan including:

1. Research successful arts and culture initiatives, programs in other communities to determine the factors behind their success that could be applied to West Vancouver. Factors could include grant funding, governance, community support, etc. (This can form the basis for best practices research for the ACAC, future work plan initiatives, and future meetings with arts and culture groups in West Vancouver.)

2. Meet with West Vancouver Community Arts Council board and Executive Director to share findings on outcomes of research into best practices in other communities, discuss issues and concerns, and seek common ground on the Arts Council's role in improving arts and culture in West Vancouver.

Four other action items were identified with lower priority including:

- Create an artist database for West Vancouver and resolve the best way to communicate this database to the public and artists, e.g., Culture Compass.
- Develop a communications strategy for ensuring effective 3-way communication with: Council, the arts community, the public.
- Reach out to Squamish Nation and Tsleil-Waututh Nation and immigrant communities to assess interest in a symposium on how to create closer connections. May be two separate workshops.
- Renew Arts & Culture Strategy with a new 5-year plan.

It was Moved and Seconded:

THAT the discussion regarding Strategic Planning Session be received for information.

CARRIED

5. Staff Update

There was no update.

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

7. NEXT MEETING

Staff confirmed that the next Arts & Culture Advisory Committee meeting is scheduled for July 7, 2022 at 3 p.m. via electronic communication facilities.

ADJOURNMENT

8. ADJOURNMENT


It was Moved and Seconded:

THAT the June 2, 2022 Arts & Culture Advisory Committee meeting be adjourned.

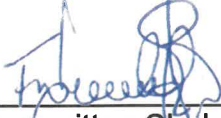
CARRIED

The meeting adjourned at 1:13 p.m.

Certified Correct:



Chair



Committee Clerk