

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS & CULTURE STRATEGY UPDATE SUBCOMMITTEE MEETING MINUTES  
RAVEN ROOM, MUNICIPAL HALL  
TUESDAY, MARCH 19, 2024**

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Committee Members: S. Swan (Chair), K. Hall, and M. Wilberg attended the meeting in the Raven Room, Municipal Hall.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Representative); and A. Nomura, Cultural Services Department Secretary (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

**1. CALL TO ORDER**

The meeting was called to order at 4:30 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the March 19, 2024 Arts & Culture Strategy Update Subcommittee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the February 27, 2024 Arts & Culture Strategy Update Subcommittee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Arts & Culture Strategy (2018-2023) Update Discussion**

The Subcommittee agreed that the Strategy update would be for three years, covering 2025-2028. The objectives include identifying accomplishments since 2018, ongoing challenges, and setting new priorities. The Subcommittee also discussed the importance of engaging the arts community and encouraging them to advocate for their needs.

The Subcommittee discussed holding facilitated workshops to engage with arts organizations and a separate workshop to engage individual artists. Separate meetings would also be held with organizations or groups from other sectors including business and education.

The workshops would focus on identifying key accomplishments, opportunities, and emerging priorities for the arts sector. The Strategy Update will synthesize common themes and action items from these consultations.

It was Moved and Seconded:

THAT the discussion regarding Arts & Culture Strategy (2018-2023) Update be noted in the Arts & Culture Strategy Update Notes and shared with the Arts & Culture Advisory Committee at the March 21, 2024 meeting.

CARRIED

**5. PUBLIC QUESTIONS**

There were no questions.

**6. NEXT MEETING**

The Arts & Culture Strategy Update Subcommittee proposed additional meetings for 2024:

- May 7, 2024 at 4:30 p.m., in-person in the Pacific Room at Municipal Hall;
- May 28, 2024 at 4:30 p.m., in-person in the Raven Room at Municipal Hall; and
- June 18, 2024 at 4:30 p.m., in-person in the Raven Room at Municipal Hall.

Staff confirmed that the next Arts & Culture Strategy Update Subcommittee meeting is scheduled for April 3, 2024 at 4:30 p.m. via electronic communication facilities.

**7. ADJOURNMENT**

It was Moved and Seconded:


THAT the March 19, 2024 Arts & Culture Strategy Update Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 5:34 p.m.

Certified Correct:

  
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Chair

  
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Committee Clerk