AGENDA ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE Saanich Municipal Hall, Committee Room No. 2 Thursday, April 23, 2015, 9:30 a.m. - 11:30 a.m.

- 1. ADOPTION OF MINUTES March 26, 2015 (attachment)
- 2. BUSINESS ARISING FROM THE MINUTES
- 3. ARCHIVES UPDATE (no report)
- 4. ARTS UPDATE (Community Arts Specialist)
 - Feedback from March 26th Arts Awards presentation (attachment)
- 5. SAANICH HERITAGE FOUNDATION REPORT (Ken Johnson)
- 6. HERITAGE UPDATE (Director of Parks and Recreation)
 - 50th Anniversary of Municipal Hall
- 7. TIME OF DAY FOR ACH COMMITTEE MEETING

8. COMMITTEE GOALS FOR 2015

- Continued discussion about Committee goals/priorities
- 9. COMMUNITY ARTS COUNCIL OF GREATER VICTORIA REPORT (CACGV liaison)

10. UPDATES/CARRY FORWARD

- Heritage 101 event
- Discussion about culture within the Arts, Culture and Heritage Advisory Committee context

* Adjournment * Next Meeting: May 28, 2015

In order to ensure a quorum, please contact Tania Douglas at 475-5494 ext. 3505 or <u>tania.douglas@saanich.ca</u> if you are unable to attend.

Go Green!

Members are encouraged to bring their own mug to the meeting.