

AGENDA
ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
Saanich Municipal Hall, Committee Room No. 2
Thursday, January 22, 2015, at 9:30 a.m.

- 1. ADOPTION OF MINUTES**
 - November 27, 2014 (attachment)

- 2. SCHEDULE OF REGULAR COMMITTEE MEETINGS**
 - Discussion as per Section 79(a) of Council Procedure Bylaw 2007, No. 8840

- 3. REVIEW OF TERMS OF REFERENCE, REVIEW OF COMMITTEE PROCEDURES, SELF-INTRODUCTIONS OF COMMITTEE MEMBERS AND STAFF LIAISONS**

- 4. ARCHIVES UPDATE (Archivist)**
 - Heritage Bus Tour

- 5. HERITAGE UPDATE (Planning Department)**
 - Heritage Week Update

- 6. SAANICH HERITAGE FOUNDATION REPORT (Ken Johnson)**

- 7. ARTS UPDATE**
 - Continued Review of Arts and Culture Strategy (please bring your binders)

- 8. COMMUNITY ARTS COUNCIL OF GREATER VICTORIA UPDATE/REPORT**

- 9. UPDATES/CARRY FORWARD**
 - Arts Awards: February 2015
 - Street Art Information: February 2015
 - Heritage 101 event
 - JC Scott Report Review
 - Martelli House Update

*** Adjournment ***

Next Meeting: February 26, 2015

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

Go Green!
Members are encouraged to bring their own mug to the meeting.