

AGENDA
ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
Saanich Municipal Hall, Committee Room No. 2
Thursday, March 26, 2015, 9:30 a.m.- 11:30 a.m.

- 1. ADOPTION OF MINUTES**
February 26, 2015 (attachment)

- 2. BUSINESS ARISING FROM THE MINUTES** (Senior Manager, Recreation Services)
 - a) JC Scott report update from Directors
 - b) 50th Anniversary of the Municipal Hall

- 3. ARCHIVES UPDATE** (Archivist)
 - a) Records received from Burnside Lawn Bowling Club

- 4. HERITAGE UPDATE** (no report)

- 5. ARTS UPDATE**
 - a) Review draft memo from ACH to Planning Department regarding Comprehensive Arts Policy Review (attachment)
 - b) Arts Awards – information and discussion (report to be circulated)

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

- 7. COMMUNITY ARTS COUNCIL OF GREATER VICTORIA REPORT** (CACGV liaison)

- 8. COMMITTEE GOALS FOR 2015**
 - a) Continued discussion about Committee goals/priorities
 - b) Continued discussion about “culture” within the Arts, Culture and Heritage context

- 9. UPDATES/CARRY FORWARD**
 - a) Heritage 101 event

* Adjournment *
Next Meeting: April 23, 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.