

**AGENDA**  
**ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE**  
**Saanich Municipal Hall, Committee Room No. 2**  
**Thursday, February 21, 2019 from 6:00 pm to 8:00 pm**

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**1. ADOPTION OF MINUTES**

- January 17, 2019 meeting (attachment)

**2. CHAIR'S REMARKS**

**3. HERITAGE**

- Archivist's report (attachment)
- Saanich Heritage Foundation, unadopted minutes of January 15, 2019 (attachment)

**4. ARTS**

- Arts centre report

**5. RECREATION MARKET ANALYSIS**

- Some arts and culture related highlights from the draft recommendations

**6. COMMITTEE DISCUSSION**

- Review of relevant policies and strategies (please bring your policy materials)
- 2019 goals and objectives (to be circulated)

\* Adjournment \*

**Next Meeting: Thursday, April 18, 2019 at 4:00 pm**

In order to ensure a quorum, please call Tania Douglas at 475-1775 ext. 3505 or [tania.douglas@saanich.ca](mailto:tania.douglas@saanich.ca) if you are unable to attend.

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