

**ARTS COMMITTEE**

Notice of Meeting on **Wednesday, May 13 , 2015 at 4:30 pm**  
Meeting Room 107, 625 Fisgard Street, Victoria, BC

D. Screech (Chair)	P. Madoff	M. Brame	C. Plant
K. Roessingh	K. Kahaukawila	B. Fallot	T. Ney
N. Jensen (Board Chair, ex-officio)			

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**AGENDA**

1. Approval of Agenda
2. Minutes:
  - 2.1 Adoption: April 8, 2015 Arts Committee
  - 2.2 Receipt: April 7, 2015 Arts Advisory Council
3. Chair's Report
4. Arts Advisory Council Chair's Report
5. Presentations and Delegations
  - 5.1 Blue Bridge Repertory Theatre
  - 5.2 BreakOut West 2015
6. The Project Grant program terms of eligibility
7. Notice of Concern Policy – Operating Grant Program
8. 2015-18 Arts Work Plan
9. New Business
10. Adjournment