



Making a difference...together

Minutes of a Meeting of the ARTS COMMISSION

Held Wednesday, November 25, 2020, in Room 488, 625 Fisgard St., Victoria, BC

Present: Members: J. Loveday (Chair); the following by electronic participation: M. Brame, S. Epp, W. Gardner, D. Lajeunesse, G. Lemon, T. Ney, C. Plant, K. Roessingh

Staff: James Lam, Manager, Arts Development; N. More, Senior Administrative Secretary (recorder)

Also Present:, Arts Advisory Council: C. Heiman, Chair (EP), M. Heinz, Funding Chair (EP)

Absent:

The meeting was called to order at 4:00 pm. The Chair invited each to comment on their arts and culture experiences since the last meeting.

1 Approval of Agenda

MOVED by Member Brame, **SECONDED** by Member Roessingh,
That the agenda be approved as circulated.

CARRIED

2 Territorial Acknowledgement

Chair Loveday gave the territorial acknowledgement.

3 Adoption of Minutes of October 28, 2020

MOVED by Member Roessingh, **SECONDED** by Member Brame,
That the minutes of the October 28, 2020, Arts Commission meeting be adopted as previously circulated.

CARRIED

4 Chair's Remarks

Chair Loveday thanked the members whose appointments to the Commission would end on December 31 and noted his appreciation for all the members and their participation on the Commission.

5 Presentations/Delegations: There were none.

6 Commission Business

6.1 Arts Advisory Council Update

6.1.1 Arts Advisory Council Chair's Report (Verbal)

C. Heiman reported that the Arts Advisory Council held a plenary session to consider the one-year Operational Grant applications and recommendations can be expected by the Commission in January. Generally, the applications were impressive in how organizations were adapting to the pandemic conditions and were using the down time to work on the administrative and structural aspects of their organizations.

MOVED by Member Lemon, **SECONDED** by Member Lajeunesse,
That the Arts Advisory Council Chair's report be received for information.

CARRIED

6.2 Outreach Update

The recruitment process has advanced. The Commission discussed the volume of applications.

MOVED by Member Roessingh, **SECONDED** by Member Lemon,
That the verbal outreach update be received for information.

CARRIED

6.3 Bylaw 4367: to Broaden Access to the Arts Advisory Council and Introduce a Conflict of Interest and Recusal Mechanism

MOVED by Member Lemon, **SECONDED** by Member Roessingh,
The Arts Commission recommends to the Capital Regional District Board:

1. That Bylaw No. 4367, "CRD Arts Advisory Council Bylaw, 2002, Amendment Bylaw No. 3, 2020" be introduced and read a first, second, and third time; and
2. That Bylaw No. 4367 be adopted.

CARRIED

7 New Business: There was no new business.

7.1 Question: Equity Decision from Last Meeting

The Commission sought clarification on how the motion carried at the last meeting on equity would factor into the hiring process and the next round of recruitment for the Arts Advisory Council.

J. Lam clarified that the intention would be carried out in the messaging for recruitment and that the CRD Board has struck an equity and diversity committee to develop policy.

8 Adjournment

MOVED by Member Brame, **SECONDED** by Member Roessingh,
That the meeting be adjourned at 4:33 p.m.

CARRIED

CHAIR

RECORDER