

## ARTS COMMISSION

Notice of Meeting on **Wednesday, January 22, 2025, at 4:00 p.m.**  
Room 488, 4th Floor, 625 Fisgard Street, Victoria, BC; and Electronic Participation

M. Alto (Chair)	A. Boardman	S. Epp	C. Plant	C. Smart
J. Bateman	P. Brent	G. Lemon	K. Roessingh	

---

The public are welcome to attend Arts Commission meetings in-person. Delegations will have the option to participate electronically. Please complete the online application at [www.crd.bc.ca/address](http://www.crd.bc.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.

### AGENDA

1. Territorial Acknowledgement
2. Approval of Agenda  
**Recommendation:** That the agenda for the January 22, 2025 Arts Commission meeting be approved.
3. Adoption of Minutes of October 23, 2024  
**Recommendation:** That the minutes of the Arts Commission meeting of October 23, 2024, be adopted.
4. Chair's Remarks
5. Presentations/Delegations
6. Commission Business
  - 6.1 Arts Advisory Council Update
    - 6.1.1. Arts Advisory Council Chair's Report (verbal)
    - 6.1.2. Arts Advisory Council Minutes: January 14, 2024 - for information
    - 6.1.3. Arts Advisory Council *Activities by Council Summary*: January 14, 2024 – for information
  - 6.2. Manager's Report (verbal)
    - 6.2.1 Outreach Report (written)
  - 6.3 2025 Operating Grant Recommendations  
**Recommendation:** The Arts Advisory Council recommends to the Arts Commission:  
That the 2025 Operating Grant recommendations be approved as presented.  
  
**Attachments:** Staff Report: 2025 Operating Grant Recommendations  
Appendix A: 2025 Operating Grant Recommendations and Summaries

---

*Commissioners: To ensure quorum,  
please advise Erin Sterling ([esterling@crd.bc.ca](mailto:esterling@crd.bc.ca)) if you or your alternate cannot attend.*

6.4 Arts & Culture Support Service Strategic Plan Check-in

**Recommendation:** No recommendation. This report is for information only.

**Attachments:** Staff Report: Annual Strategic Plan Check-in  
Appendix A: CRD Arts & Culture Support Service Strategic plan 2024-27  
Appendix B: 2024-27 Strategic Plan Impementation Timeline  
Appendix C: 2024-27 Strategic Plan Impementation Summary

6.5 2025 Arts Commission Meeting Schedule

7. New Business

8. Correspondence November 15, 2024 response re: BC Arts Council's regional areas policy

9. Adjournment

Next Meeting: February 26, 2025