

## ARTS COMMISSION

Notice of Meeting on **Wednesday, March 26, 2025, at 4:00 p.m.**  
6th Floor Boardroom, 625 Fisgard Street, Victoria, BC; and Electronic Participation

M. Alto (Chair)  
J. Bateman

A. Boardman  
P. Brent

S. Epp  
G. Lemon

C. Plant  
K. Roessingh

C. Smart

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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 March 26, 2025 Arts Commission meeting be approved.

3. Adoption of Minutes of January 22, 2025

**Recommendation:** That the minutes of the Arts Commission meeting of January 22, 2025, 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: March 11, 2025 - for information

6.1.3. Arts Advisory Council *Activities by Council Summary*: March 11, 2025 – for information

6.2. Manager's Report (verbal)

6.2.1 Outreach Report (written)

6.3 2025 January Project Grant Recommendations

**Recommendation:** The Arts Advisory Council recommends to the Arts Commission:  
That the 2025 January Project Grant recommendations be approved as presented.

**Attachments:** Staff Report: 2025 January Project Grant Recommendations  
Appendix A: 2025 January Project Grant Recommendations and Summaries

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*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 Inappropriate Behaviour Disclaimer Language

**Recommendation:** that the Inappropriate Behaviour disclaimer language be added to grant program guidelines upon launching each intake, included in all future grant notification letters, and any relevant sections of the CRD website.

**Attachments:** Staff Report: Inappropriate Behaviour Disclaimer Language  
Appendix A: Inappropriate Behaviour Disclaimer Language for CRD Arts & Culture

7. New Business

8. Correspondence      Pacific Opera Victoria: Thank You Letter, January 24, 2025  
                                 Intrepid Theatre: Thank You Letter, February 3, 2025  
                                 Dance Victoria: Thank You Letter, February 18, 2025  
                                 Victory Symphony: Thank You Letter, February 21, 2025  
                                 Impulse Theatre: Thank You Letter, February 28, 2025

9. Adjournment

Next Meeting: April 23, 2025