

## ARTS COMMISSION

Notice of Meeting on **Wednesday, May 21, 2025, at 4:00 p.m.**  
Room 488, 4th Floor, 625 Fisgard Street, Victoria, BC; and Electronic Participation

M. Alto (Chair)  
J. Bateman

M. Brame  
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 May 21, 2025 Arts Commission meeting be approved.

3. Adoption of Minutes of March 26, 2025

**Recommendation:** That the minutes of the Arts Commission meeting of March 26, 2025, be adopted.

4. Chair's Remarks

5. Presentations/Delegations

5.1 Presentation: Greater Victoria Performing Arts Festival

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: May 13, 2025 - for information

6.1.3. Arts Advisory Council *Activities by Council Summary*: May 13, 2025 – for information

6.2. Manager's Report (verbal)

6.2.1 Outreach Report (written)

6.3 2025 Equity & Grow Forward Grant Recommendations

**Recommendation:** The Arts Advisory Council recommends to the Arts Commission:

That the 2025 Equity & Grow Forward Grant recommendations be approved as presented.

**Attachments:** Staff Report: 2025 Equity & Grow Forward Grant Recommendations  
Appendix A: 2025 Equity & Grow Forward Recommendations and Summaries

6.4 2025 IDEA Grant Recommendations

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

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

6.5 Operating Grant Program Review

**Recommendation:** The Arts Advisory Council recommends to the Arts Commission:  
That the changes to the Operating Grant program be approved as presented.

**Attachments:** Staff Report: Operating Grant Program Review  
Appendix A: Operating Grant Guidelines – redlined  
Appendix B: Strategic Plan Timeline

6.6 2024 Impact Report

**Recommendation:** The Arts Commission recommends to the CRD Board that staff distribute the *CRD Arts and Culture: 2024 Impact Report* virtually through the CRD website and as physical copies to all councils and electoral area directors to raise awareness about the positive impact of the Arts and Culture Support Service throughout the capital region.

**Attachments:** Staff Report: CRD Arts and Culture: 2024 Impact Report  
Appendix A: CRD Arts and Culture: 2024 Impact Report  
Appendix B: Presentation of 2024 Impact Report  
Appendix C: List of 2024 Grant Recipients

7. New Business

8. Correspondence: Letter from Victoria Nikkei Cultural Society (April 2, 2025)

9. Adjournment

Next Meeting: June 25, 2025