

ARTS COMMISSION

Notice of Meeting on **Wednesday, June 25, 2025, at 4:00 p.m.**
Board Room, 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

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 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 June 25, 2025 Arts Commission meeting be approved.

3. Adoption of Minutes of May 21, 2025

Recommendation: That the minutes of the Arts Commission meeting of May 21, 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: June 10, 2025 - for information

6.1.3. Arts Advisory Council *Activities by Council Summary*: June 10, 2025 – for information

6.2. Manager's Report (verbal)

6.2.1 Outreach Report (written)

6.3 April 2025 Project Grant Recommendations

Recommendation: The Arts Advisory Council recommends to the Arts Commission:
That the April 2025 Project Grants recommendations be approved as presented.

Attachments: Staff Report: April 2025 Project Grants Recommendations
Appendix A: April 2025 Project Grants Recommendations and Summaries

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

6.4 Greater Victoria Regional Awards Funding Request

Recommendation: That \$6,000 be provided to ProArt Alliance of Greater Victoria to support the 2025 Greater Victoria Regional Arts Awards to convene and celebrate the CRD arts community with \$5,000 dedicated to funding the CRD Arts Commission Regional Impact Award and \$1,000 dedicated to supporting the production of the event.

Attachments: Staff Report: GV Regional Arts Awards Funding Request
Appendix A: Letter from ProArt Alliance of Greater Victoria (May 31, 2025)

7. New Business

8. Correspondence: Sooke Region Museum (May 26, 2025) – thank you for IDEA grant
Pender Island Pride Society (May 27, 2025) – thank you for IDEA grant
First Peoples' Cultural Foundation (May 29, 2025) – donation in honour of Sue Donaldson

9. Adjournment

Next Meeting: September 17, 2025