

ARTS COMMISSION

Notice of Meeting on **Wednesday, September 17, 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 September 17, 2025 Arts Commission meeting be approved.

3. Adoption of Minutes of June 25, 2025

Recommendation: That the minutes of the Arts Commission meeting of June 25, 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: September 9, 2025 - for information

6.1.3. Arts Advisory Council *Activities by Council Summary*: September 9, 2025 – for information

6.2. Manager's Report (verbal)

6.2.1 Outreach Report (written)

6.3 2026 Budget for Arts and Culture Support Service

Recommendation: The Arts Commission recommends the Committee of the Whole Recommend to the Capital Regional District Board: That the 2026 Arts & Culture Support Service Budget be approved as presented.

Attachments: Staff Report: 2026 Budget for Arts and Culture Support Service
Appendix A: 2026 Budget for Arts and Culture Support Service

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

6.4 Arts Training Organizations and Eligibility

Recommendation: That the eligible activities for the IDEA Grant Program are expanded to include arts education activities including contest, competitions, and student shows.

Attachments: Staff Report: Arts Training Organizations Review

6.5 2026 Grant Program and Adjudication Schedule

Recommendation: That the 2026 grant program intake and adjudication schedule is approved as presented.

Attachments: Staff Report: 2026 Grant Program and Adjudication Schedule
Appendix A: 2026 Grant Adjudication Schedule

7. New Business

8. Correspondence: Township Community Arts Council (July 9, 2025) – thank you for Project Grant
Wonderheads Theatre Society (August 8, 2025) – thank you for Operating Grant

9. Motion to Close the Meeting

1. That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district; and
2. That Richard Gale, Acting Chair, Arts Advisory Council, be allowed into the closed portion of the meeting.

10. Adjournment

Next Meeting: October 22, 2025