

## ARTS COMMISSION

Notice of Meeting on **Wednesday, January 28, 2026, at 4:00 p.m.**  
CRD Boardroom, 6th 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 January 28, 2026 Arts Commission meeting be approved.
3. Adoption of Minutes of October 23, 2024  
**Recommendation:** That the minutes of the Arts Commission meeting of September 17, 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: January 13, 2026 - for information
    - 6.1.3. Arts Advisory Council *Activities by Council Summary*: January 13, 2026 – for information
  - 6.2. Manager's Report (verbal)
    - 6.2.1 Outreach Report (written)
    - 6.2.2 CRD Arts Commission 2026 Meeting Schedule
  - 6.3 2026 Operating Grant Recommendations

**Recommendation:** The Arts Advisory Council recommends to the Arts Commission:  
That the 2026 Operating Grant recommendations be approved as presented.

**Attachments:** Staff Report: 2026 Operating Grant Recommendations  
Appendix A: 2026 Operating 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 Arts & Culture Support Service Strategic Plan Check-in

**Recommendation:** No recommendation. For information.

**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 Implementation Timeline  
Appendix C: 2024-27 Strategic Plan Implementation Summary

7. New Business

8. Correspondence Letter to Minister Kang re: reconsideration of BC Arts Council's Regional Areas Policy

9. Adjournment

Next Meeting: February 25, 2026