

ARTS COMMISSION

Notice of Meeting on **Wednesday, September 16, 2026, at 3:00 p.m.**
Room 488, 625 Fisgard Street, Victoria, BC; and Electronic Participation

M. Alto (Chair)	M. Brame	S. Gray	C. Plant	C. Smart
J. Bateman	R. Fawcett	G. Lemon	K. Roessingh	

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 16, 2026 Arts Commission meeting be approved.
3. Adoption of Minutes of June 24, 2026
Recommendation: That the minutes of the Arts Commission meeting of June 24, 2026, 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 8, 2026 - for information
 - 6.1.3. Arts Advisory Council *Activities by Council Summary*: September 8, 2026 – for information
 - 6.2. Manager's Report (verbal)
 - 6.2.1 Outreach Report (written)
 - 6.3 2026 Grow Forward Grant Recommendations
Recommendation: The Arts Advisory Council recommends to the Arts Commission:
That the 2026 Grow Forward Grant recommendations be approved as presented.

Attachments: Staff Report: 2026 Grow Forward Grant Recommendations
Appendix A: 2026 Grow Forward Grant Recommendations and Summaries

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

6.4 2027 Budget for Arts Development Service

Recommendation: The Arts Commission recommends the Committee of the Whole recommend to the Capital Regional District Board:
That the 2027 Arts Development Service Budget be approved as presented.

Attachments: Staff Report: 2027 Budget for Arts Development Service
Appendix A: 2027 Budget for Arts Development Service

6.5 Remuneration for Arts Commissioners

Recommendation: The Arts Commission recommends to the Capital Regional District Board:

1. That effective January 1, 2027, all Commissioners of the Arts Commission be eligible to receive per meeting payments pursuant to the CRD Board Remuneration and Travel Expense Reimbursement Policy.
2. That the 2027-2031 Financial Plan be updated to include an annual cost of \$16,960 for per meeting payments to Commissioners.

7. New Business

8. Correspondence: Thank you letter from Wonderheads Theatre Society

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 Arts Advisory Council Chair Richard Gale, and Vice Chair Jedidjah Noomen, be allowed into the closed portion of the meeting.

10. Adjournment

Next Meeting: January 27, 2027