

AGENDA

**ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
COMMITTEE ROOM NO. 2, MUNICIPAL HALL
THURSDAY, JANUARY 29, 2009, 9:00 A.M.**

** Introduction of New Committee Members **

1. ADOPTION OF MINUTES – November 27, 2008
2. HERITAGE REVITALIZATION – Councillor Derman
3. HERITAGE BUS TOUR – Caroline Duncan
4. 2009-2013 STRATEGIC PLAN – HEALTHY COMMUNITY DRAFT THEME SCORECARD (attachment)
5. ARTS AND CULTURE STRATEGY – Diane Thorpe (attachment)
6. ARTS & CULTURAL FACILITIES AT MIDDLE SCHOOLS – Ken Kreiger
 - List of current space available in middle schools
 - Discussion re Arts Centre (Cedar Hill) vs various centres at schools
7. COMMUNITY ARTS WEEK CELEBRATIONS UPDATE – Diane Thorpe
 - Banner Project
 - Celebration of the Arts Week Events
8. HERITAGE WEEK – Jane Evans
9. CHAIR'S PROGRESS REPORTS:
 - Glendale Gardens Sculpture Park
 - Arts & Cultural Brochure for Saanich
 - CRD Community Matching Grants – letter sent August 2008

Next meeting – FEBRUARY 26, 2009

**In order to ensure a quorum, please call Maura
at 475-1775 ext. 3501, if you are unable to attend.**