

Attachment 1 – 2022 Arts and Culture Committee Resolutions

The following table contains a summary of all motions made at the 2022 Arts and Culture Committee meetings, with the exception of motions regarding the adoption of minutes, motions to extend the meeting beyond two hours, motions to go into a closed meeting, and motions to grant leaves of absence.

Month	Resolution	Status
January	<u>ACC22/002</u> THAT the 2022 Arts and Culture Committee Work Plan be approved.	The Work Plan was approved by Council at the March 22, 2022 meeting.
January	<u>ACC22/003</u> THAT the Outdoor Arts Festival Subcommittee be formed with the following members: <ul style="list-style-type: none"> • Chair – Katherine Holgate; • Vice-Chair – Tracey Schaeffer; and • Members: Richard (Scott) Place, Brenda Millar, and Councillor Zoë Royer. 	Subcommittee was formed.
February	<u>ACC22/005</u> THAT up to \$600 be approved for a half-page advertisement in the BC Guide to Arts and Culture.	Staff placed the ad for inclusion in the current guide.
April	<u>ACC22/007</u> THAT the Artist Payment Guidelines for Event Organizers be approved as amended and made available on the City's website.	Presented to, and approved by Council at the May 10, 2022 meeting. Staff will be adding the guidelines to the City website as a resource for event organizers.
October	<u>ACC22/014</u> THAT the 2022 Arts and Culture Committee Annual Report be approved as amended.	The Annual Report is scheduled to be reviewed by Council in January 2023.