



## **SPECIAL MEETING OF THE ARTS COMMISSION**

**April 29, 2021**

**Meeting held electronically under Ministerial Order No. M192/2020 and  
the current Order of the Provincial Health Officer - *Gatherings and Events***

### **MINUTES**

#### **MEMBERS PRESENT:**

Bob Crockett	- Alternate Chair Arts Council of New Westminister Representative
Ted Drabyk	- Community Based Arts Sector
Erin Jeffery	- Community Based Arts Sector Non-Profit Representative
Peter Leblanc	- Community Based Arts Sector, Non-Profit Representative
Kelly Proznick	- Community Member
Julia Schoennagel	- Community Member
Janette Tilley	- Douglas College Representative
David Vivian	- Community Member
Vesna Maljkovic	- Education Sector Representative

#### **VOTING MEMBER REGRETS:**

Councillor Trentadue	- Chair, City Council Member
Utkarsha Kale	- Community Member
Katey Wright	- Community Member

#### **STAFF PRESENT:**

Todd Ayotte	- Manager, Community Arts and Theatre
Sarah Joyce	- Director/Curator New Media Gallery
Chris Koth	- Manager of Programs and Community Development
Carilyn Cook	- Committee Clerk

The meeting was called to order at 5:32 p.m.

**EXCLUSION OF THE PUBLIC**

***MOTION:***

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Arts Commission immediately following the Regular Meeting of the Arts Commission on the basis that the subject matter of all agenda items to be considered relate to matters listed under Section 90(1) (a):*

*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 municipality or another position appointed by the municipality.*

**CARRIED.**

All members of the Commission present voted in favour of the motion.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 5:35 p.m.

Certified Correct,

Original Signed \_\_\_\_\_  
**Bob Crockett**  
**Alternate Chair**

Original Signed \_\_\_\_\_  
**Carilyn Cook**  
**Committee Clerk**