



**1. Call to Order**

**2. Adoption of Agenda**

**Recommendation:**

*THAT the agenda for the Select Committee on Arts, Culture, Heritage Grants meeting held May 9, 2025 be adopted as circulated.*

**3. Adoption of Minutes**

**3.1 May 3, 2024 Select Committee on Art, Culture, Heritage Grants Meeting Minutes**

**Recommendation:**

*THAT the Minutes of the Select Committee on Arts, Culture, Heritage Grants meeting held on May 3, 2024 be adopted as circulated.*

**4. Reports**

**4.1 Amendments to the Terms of Reference**

Purpose: To amend the Terms of Reference sections on Committee Members and length of terms

Attachments:

Select Committee on Arts, Culture, Heritage Grants Terms of Reference

**Recommendation:**

*1. THAT the report dated May 2, 2025 regarding "Amendments to the Terms of Reference" be received for information.*

**Recommendation:**

*2. THAT Section 3.1 of the Terms of Reference be amended to read "The Committee Members appointed by the Board are the Chair and Vice Chair of the Cultural Services Advisory Committee and five members of the public."*

**Recommendation:**

*3. THAT Section 3.2 of the Terms of Reference be amended to read "Individuals are appointed for a three-year term."*

**4.2 2025 Arts, Culture, Heritage Grant Applications**

Purpose: Consider awarding grant funding

Attachments:

1. Corporate Policy RD-12-17 Cultural Endowment Fund Grants

2. Arts, Culture, Heritage Grants Scoring Package

### 3. 2025 Grant Applications

**Recommendation:**

*THAT the report dated May 2, 2025, scoring package and applications from the following organizations, be received for information: Alban Classical Artists Society, Dunster Fine Arts School Society, The Exploration Place, Fraser Lyric Opera Society, Inspiring Women Among Us, Mackenzie Community Arts Council, Method Dance Society, Northern BC Queer Connection Society, Prince George Community Band, Prince George Downtown Business Improvement Association, Prince George Folkfest Society, Robson Valley Music Society, Theatre Northwest, White Spruce City Chorus Chapter of Sweet Adelines International and the Wishbone Theatre.*

**5. New Business**

**6. Next Meeting**

**7. Adjournment**

**Recommendation:**

*THAT the Select Committee on Arts, Culture, Heritage Grants meeting be adjourned.*