

Grants and Community Initiatives Advisory Committee Meeting Report

Name of Advisory Committee: Arts & Culture

Date of Meeting: June 6, 2016

Chair: Mr. Barry Rivelis

Business

- Mr. Barry Rivelis acknowledged Mr. Rob Gloor and Ms. Lucille Pacey for their terms of service with the Foundation's Advisory Committee. Ms. Stephanie Falcon thanked them for their years of service and presented them with a gift on behalf of the Foundation. Ms. Niveria Oliveira presented the Test and Grow grant applications for adjudication by the Advisory Committee. Their recommendations were then forwarded to Vancouver Foundation's Board of Directors and the President & CEO for their final consideration and decisions on June 16, 2016.

Grants Recommended for Board of Directors' Approval

- Grants over \$75,000: 7 grants totaling \$1,242,565

Grants Recommended for President & CEO Approval

- Grants up to and including \$75,000: 9 grants totaling \$394,497

Grant Proposals Reviewed and Not Recommended

- 5 proposals totaling \$436,300