



**metro**vancouver

# Regional Culture Committee

## Terms of Reference

The Regional Cultural Committee is a standing committee of the Greater Vancouver Regional District (GVRD) Board which provides advice and recommendations to the GVRD Board, on the role GVRD can play in advancing culture.

The Regional Cultural Committee's mandate is to make recommendations on the potential merits, scope and elements of implementing a Regional Cultural Strategy.

The Committee Chair, or in the absence of the Committee Chair, the Committee Vice-Chair will usually be the chief spokesperson on matters of public interest within the Committee's purview.

The CAO will assign a 'duty manager' to the Committee. The duty manager will be responsible for coordinating agendas and be the principal point of contact for Committee members.

### **Committee Meetings**

The Committee will meet at intervals it determines to be appropriate, in consultation with the duty manager and Corporate Secretary. A quorum of 50% plus one of the Committee membership is required to conduct Committee business.

### **Committee Membership**

The Chair, Vice Chair, and members are appointed annually by the Chair of the Metro Vancouver Board of Directors.

### **Relationship to other Board Committees**

The Regional Culture Committee receives information from other sources such as other Board committees, advisory committees and delegations in formulating its recommendations to the Metro Vancouver Board.