



**Sooke Program of the Arts (SPA)
Thursday, January 13, 2011 – 9:30 a.m.
Municipal Meeting Room
2205 Otter Point Road, Sooke, B.C**

AGENDA

- 1. Call to Order**
- 2. Appointment of Chair**
- 3. Approval of the Agenda**
- 4. Adoption of Minutes December 9, 2010**
- 5. Unfinished Business**
 - a) Terms of Reference Discussion
 - b) "Call to Artist"
- 6. New Business**
 - a) Interpretive Signage for the Boardwalk
 - b) Budget and Strategic Plan
- 7. Next Committee meeting scheduled for Thursday, February 10, 2011.**
- 8. Adjournment**