

**Agenda: Public Art Committee**



**MEETING DATE:** February 6, 2014  
**MEETING TIME:** 10:00 a.m.  
**LOCATION:** Committee Room  
**PREPARED BY:** Karen Hilgendorf,  
Executive Assistant

**A. Call to Order**

▪ **Approval of Agenda**

**Recommended (Move, Second)**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

THAT the Agenda of February 6, 2014 be approved as circulated, including any items added to the Agenda.

▪ **Declaration of Pecuniary Interest and general nature thereof**

▪ **Previous Minutes**

**Recommended (Move, Second)**

THAT the Public Art Committee minutes of January 9, 2014 be adopted as circulated, including any revisions to be made.

**B. Deputations/Presentations**

**C. New and Unfinished Business**

- C.1 2014 – Submission Call for Municipal Art Program
- C.2 MAP 2014 – Schedule of events and status update
- C.3 Health & Safety
- C.4 De-accessioning

**D. Correspondence**

**E. Future Business**

**F. Adjournment**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

THAT this Public Art Committee meeting does now adjourn at (time) p.m. to meet again (date) at 10:00 a.m. at the Town Hall Committee Room, or at the call of the Chair.