

Agenda: Public Art Committee



MEETING DATE: April 4, 2014
MEETING TIME: 10:00 a.m.
LOCATION: Committee Room
PREPARED BY: Karen Hilgendorf,
Executive Assistant

A. Call to Order

- Chair, (name) called the meeting to order with all members in attendance.

- **Approval of Agenda**

Moved by:

Seconded by:

THAT the Agenda of April 4, 2014 be approved as circulated, including any items added to the Agenda. Carried

- Declaration of pecuniary interest with any matter as listed on the Agenda.

- **Previous Minutes**

Moved by:

Seconded by:

THAT the Public Art Committee minutes of March 6, 2014, be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

- | | | |
|-----|--|-----------------|
| C.1 | Health & Safety Presentation | Tracey McKenna |
| C.2 | Review of Timeline/Schedule | |
| C.3 | Oates Collection – De-accessioning | Peter Tollefsen |
| C.4 | Jury Selection – 2014/15 Municipal Art Program | |

C. Adjournment

Moved by:

Seconded by:

That this meeting does now adjourn at (time) to meet again on (date) at (time)
Carried.