

**Agenda: Public Art Committee - REVISED**



**MEETING DATE:** April 9, 2015  
**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 9, 2015 be approved as circulated, including any items added to the Agenda.

- 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 12, 2014, be adopted as circulated, including any revisions to be made.

**B. New and Unfinished Business**

- B.1 David J. Oates Collection
- B.2 Environmental Mural
- B.3 Thornbury Fish Ladder/Public Art Projects
- B.4 Official Plan
- B.5 MAP 2015

**C. Correspondence**

- C.1 Hope With Art Program – Georgian Triangle Humane Society

**D. Adjournment**

Moved by:

Seconded by:

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