

Agenda: Public Art Committee



MEETING DATE: June 3, 2015
MEETING TIME: 10:00 a.m.
LOCATION: Building Meeting 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 June 3, 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 May 7, 2015, be adopted as circulated, including any revisions to be made.

B. New and Unfinished Business

- B.1 David J. Oates Collection
- B.2 MAP 2015
- B.3 Public Art - Beaver Valley Community School environmental initiative
- B.4 Public Art – Environmental Mural
- B.5 Timeline to review Policy/Terms of Reference
- B.6 Additions to the Agenda

C. Adjournment

Moved by:

Seconded by:

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