

**Agenda: Public Art Committee**



**MEETING DATE:** May 7, 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 May 7, 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 April 9, 2014, 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 Project with Beaver Valley Community School
- B.4 Timeline to review Policy/Terms of Reference

**C. Adjournment**

Moved by:

Seconded by:

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