

Agenda: Public Art Committee



MEETING DATE: October 1, 2015
MEETING TIME: 10:00 a.m.
LOCATION: Community Services 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 October 1, 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 September 10, 2015, be adopted as circulated, including any revisions to be made.

B. New and Unfinished Business

- B.1 Public Art Committee – Member Complement/Term of Council
- B.2 Public Art Committee – Meeting & event timeline 2015/2016
- B.3 Public Art Committee – Policy/Terms of Reference
- B.4 MAP 2016 – Call for Artist Submissions - Brochure development
- B.5 MAP 2016 – Advertising/Promotion
- B.6 Additions to the Agenda

C. Adjournment

Moved by:

Seconded by:

That this meeting does now adjourn at (time) to meet again on Thursday, November 5, 2015 at 10:00 a.m.