

Agenda: Public Art Committee



MEETING DATE: March 12, 2015
MEETING TIME: 10:30 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 March 12, 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 February 5, 2014, be adopted as circulated, including any revisions to be made.

B. New and Unfinished Business

- B.1 MAP 2015 Submissions
- B.2 Oates Collection
- B.3 Visitor Experience Development Project: Thornbury Fish Ladder – Feedback from March 5, 2015 Community Workshop
- B.4 MAP 2015 - Schedule

D. Adjournment

Moved by:

Seconded by:

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