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## Minutes: Public Art Evaluation Committee



**MEETING DATE:** September 13, 2012  
**MEETING TIME:** 1:00 p.m.  
**LOCATION:** Committee Meeting Room  
**PREPARED BY:** Lisa Kidd, Recording Secretary

### A. Call to Order

- Chair Barbara Hector called the meeting to order with all members in attendance.
- Approval of Agenda

Moved by: Adriene Veninger      Seconded by: Peter Tollefsen

That the Agenda of September 13 be approved as circulated, Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda.
- Approval of Minutes of September 6, 2012

Moved by: Peter Tollefsen      Seconded by: Adriene Veninger

That the Minutes of September 6, 2012 be approved as circulated, Carried.

### B. Deputations/Presentations

None.

### C. New Business

C.1 Review of the Interim Public Art Policy

The Committee then continued review of the Interim Public Art Policy.

### D. Follow-up Items Decisioned/ Discussed

None.

### E. Correspondence

None.

### F. Future Business

None.

### G. Adjournment

Moved by: Peter Tollefsen      Seconded by: Adriene Veninger

That this meeting does now adjourn at 3:00 p.m. to meet again October 18, 2012, at 1:00 p.m. at the Town Hall Committee Room, or at the call of the Chair, Carried.