

**Agenda: Public Art Committee – Revised**



**MEETING DATE:** December 18, 2014  
**MEETING TIME:** 9:00 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 December 18, 2014 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 November 6, 2014, be adopted as circulated, including any revisions to be made.

**B. New and Unfinished Business**

- B.1 Oates Collection
- B.2 MAP 2015 - 2015 Submission Form
- B.3 Outdoor Public Art - Projects for Consideration
- B.4 De-Accessioning - Sculptures
- B.5 Official Plan - Status on letter

**C. Additions to the Agenda**

**D. Adjournment**

Moved by:

Seconded by:

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