

Agenda: Public Art Committee



MEETING DATE: December 3, 2015
MEETING TIME: 10:00 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 (date) be approved as circulated, including any items added to the Agenda. Carried

- No member declared a pecuniary interest with any matter as listed on the Agenda.

- **Previous Minutes**

Moved by:

Seconded by:

THAT the Public Art Committee minutes of November 5, 2015, be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

B.1 MAP 2016 - Call for Artists' Submissions

B.2 MAP 2016 - Communication

B.3 Public Art Policy review

B.4 Additions to the agenda

C. Adjournment

Moved by:

Seconded by:

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