



Agenda

Public Art Committee Meeting

Meeting Date: February 1, 2018
Meeting Time: 1:30 p.m.
Location: Town Hall, Committee Room
Prepared by Karen Hilgendorf, Executive Assistant

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of February 1, 2018 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

- **Previous Minutes**

Recommended (Move, second)

THAT the Public Art Committee minutes of January 4, 2018, be adopted as circulated, including any revisions to be made.

B. New and Unfinished Business

B.1 Public Art Committee Complement & Projects Meeting with Interim CAO

B.2 Municipal Art Program 2018

B.3 Public Art

C. Adjournment

Recommended (Move, second)

THAT this Public Art Committee does now adjourn at (time) p.m. to meet again March 1, 2018 at 9:00 a.m. Town Hall, Committee Room, or at the call of the Chair.