

Agenda: Public Art Committee



MEETING DATE: January 4, 2018
MEETING TIME: 9:30 a.m.
LOCATION: Committee Room
PREPARED BY: Karen Hilgendorf,
Executive Assistant

A. Call to Order

▪ **Approval of Agenda**

Moved by:

Seconded by:

THAT the Agenda of January 4, 2018 be approved as circulated, including any items added to the Agenda. Carried

▪ **Declaration of pecuniary interest with any matters listed on the agenda.**

▪ **Previous Minutes**

Moved by:

Seconded by:

THAT the Public Art Committee minutes of the December 6, 2017 meeting be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

B.1 Municipal Art Program 2018

B.3 Public Art

C. Additions to the Agenda

D. Adjournment

Moved by:

Seconded by:

That this meeting does now adjourn at (time) to meet again on Thursday, February 1, 2018 at 9:30 a.m. Carried.