Agenda

Public Art Committee Meeting

Meeting Date: **Thursday, January 5, 2017**
Meeting Time: 10:00 a.m.
Location: Town Hall, Building Meeting 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 January 5, 2017 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 Meeting Minutes of December 1, 2016 meeting be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

B.1 Municipal Art Program

- MAP Brochure 2017 – Changes/Enhancements/Accessible
- Call for Artists' Submissions - Distribution status

B.2 Public Art Policy

B.3 Additions to the Agenda

C. Adjournment & Next Meeting

Moved by: Seconded by:
THAT this meeting does now adjourn at (time) a.m. to meet again on Thursday, February 2, 2017. Carried

DRAFT