



# Agenda

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## Public Art Committee Meeting

**Meeting Date:** Thursday, November 10, 2016  
**Meeting Time:** 10:00 a.m.  
**Location:** Town Hall, Committee room  
**Prepared by** Karen Hilgendorf, Executive Assistant

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### A. Call to Order

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Chair, (name) called the meeting to order with (all) members in attendance.

#### Approval of Agenda

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
THAT the Agenda of November 10, 2016 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 October 13, 2016 be adopted as circulated, including any revisions to be made. Carried

### B. New and Unfinished Business

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B.1 Municipal Art Program

- Brochure - Call for Artists' Submissions
- Timeline - 2017

B.2 Public Art Policy

B.3 Canada's 150<sup>th</sup> Birthday

B.3 Additions to the Agenda

### C. Adjournment & Next Meeting

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Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
THAT this meeting does now adjourn at (time) a.m. to meet again on Thursday, December 1, 2016 at 10 a.m. Carried