



Agenda

Public Art Committee Meeting

Meeting Date: Thursday, October 13, 2016
Meeting Time: 10:00 a.m.
Location: Town Hall, 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 October 13, 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 June 2, 2016 be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

- B.1 Municipal Art Program
- Relocation of 2 MAP pieces
 - Call for Artists Brochure 2016/17
 - Timelines 2017

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, November 10 a.m. Carried