

Agenda: Public Art Committee



MEETING DATE: October 12, 2017
MEETING TIME: 9:30 a.m.
LOCATION: Committee Room
PREPARED BY: Karen Hilgendorf,
Executive Assistant

A. Call to Order

- Call to order
- **Approval of Agenda**

Moved by:

Seconded by:

THAT the Agenda of October 12, 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 minutes of the September 22, 2017 meeting be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

- B.1 Summer Research Project – Public Art
- B.2 Call for Artists – Municipal Art Program 2018

C. Additions to the Agenda

D. Adjournment

Moved by:

Seconded by:

That this meeting does now adjourn at (time) to meet again on (date) at (time)
Carried.