

Agenda: Public Art Committee



MEETING DATE: September 4, 2014
MEETING TIME: 10:00 a.m.
LOCATION: Planning 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 September 4, 2014 be approved as circulated, including any items added to the Agenda. Carried

- Declaration of pecuniary interest with any matter as listed on the Agenda.

- **Previous Minutes**

Moved by:

Seconded by:

THAT the Public Art Committee minutes of June 5, be adopted as circulated, including any revisions to be made. Carried

B. Correspondence

B.1 Municipal Art Program (MAP) - Martha Hendrickson

C. New and Unfinished Business

C.1	Oates Collection – De-accessioning Project	PT
C.2	Municipal Art Program (MAP) 2015	All

D. Adjournment

Moved by:

Seconded by:

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