



Minutes

Public Art Committee Meeting

Meeting Date: Thursday, March 16, 2017
Meeting Time: 9:00 a.m.
Location: Town Hall, Committee Room
Prepared by Karen Hilgendorf, Executive Assistant

A. Call to Order

Chair, Hazel Milne called the meeting to order with all members in attendance.

Approval of Agenda

Moved by: Peter Tollefsen Seconded by: Yvonne Hamlin
 THAT the Agenda of March 16, 2017 be approved as circulated, including any items added to the agenda. Carried

Declaration of pecuniary interest with any matters listed on the agenda. None declared

Previous Minutes

Moved by: Peter Tollefsen Seconded by: Yvonne Hamlin

THAT the Public Art Committee Meeting Minutes of the March 2, 2017 meeting be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

B.1 Public Art Policy

The review cycle for the Public Art Policy is once per term of Council. The Committee reviewed Public Art Policy POL.COR.12.15 and identified their suggested revisions. Karen will provide the Committee with administrative support to prepare a Staff Report to seek Council’s approval of the proposed changes. Peter volunteered to draft the report for the next Committee of the Whole Meeting. Due to a potential scheduling conflict for Peter, Yvonne volunteered to present the report and speak to any questions that might arise at the Committee of The Whole meeting on April 3, 2017.

B.2 MAP Agreement

The Committee reviewed the current Municipal Art Program contract/agreement and identified suggested revisions. The proposed revisions will be included in the staff report being prepared for the April 3, 2017 Committee of the Whole Meeting.

B.3 Additions to the Agenda

There were no additions to the agenda.

C. Adjournment & Next Meeting

Moved by: Yvonne Hamlin Seconded by: Peter Tollefsen

THAT this meeting does now adjourn at 11:55 a.m. to meet again on Thursday, April 6, 2017.

Carried