



Agenda

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

Approval of Agenda

Moved by: _____ Seconded by: _____
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.

Previous Minutes

Moved by: _____ Seconded by: _____
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
- B.2 MAP Agreement
- 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, April 6, 2017.
Carried