



Public Art Committee

South Operations Centre
128-A 140 Airport Road, Fort McMurray, AB T9H 4P1

Wednesday, January 15, 2020
6:00 PM

Agenda

1. **Call to Order**
 2. **Adoption of Agenda**
 3. **Minutes of Previous Meetings**
 - 3.1. Public Art Committee Meeting November 13, 2019
 4. **New and Unfinished Business**
 - 4.1. Appointment of Chair
 - 4.2. Appointment of Vice Chair
 - 4.3. Committee Meeting Schedule
 - 4.4. Standing Item: Research other Canadian Public Art Programs
 - 4.5. Indigenous Art in Council Chamber
 - 4.6. Public Art Plan - Status Update
 - 4.7. Youth Project - Update
 - 4.8. Public Art Committee - Annual Report
 5. **Reports**
 6. **Date of Next Meeting**
- Adjournment**

Minutes of a Meeting of the Public Art Committee held at South Operations Centre, 140 Airport Road, Fort McMurray, Alberta on Wednesday, November 13, 2019 commencing at 6:30 p.m.

Present:	Sharon Heading – Vice Chair Deepinder Pessi – Committee Member Waverly Muessle (via conference call)– Committee Member Lynda McLean – Director, Stakeholder Relations Theresa Wells- Manager, Stakeholder Relations Jade Brown – Chief Legislative Officer, RMWB
Absent:	Cr. Krista Balsom – Council Liaison Nabil Malik – Chair Todd Hillier – Committee Member

1. Adoption of Agenda

Motion: THAT the Agenda be adopted as amended

Mover: S. Heading

CARRIED UNANIMOUSLY

2. Review of Minutes

Motion: THAT the 10-16-19 Minutes be adopted as presented

Mover: S. Heading

CARRIED UNANIMOUSLY

3. Reports

None

4. Unfinished Business

5.1 Standing Item: Research other Canadian Public Art Programs

- N. Malik is absent. Deferred to next meeting.

5.2 Indigenous Art in Council Chambers

- Administration is in communication with NAABA (Northeastern Aboriginal Business Association) in regard to this item as NAABA is working with ACWB (Arts Council Wood Buffalo) to create a local Indigenous Artists Directory
- NAABA intends to act as a liaison between business and artists
- NAABA is presenting this opportunity to the board for consideration and then will discuss next steps with Administration and PAC

5.3 Public Art Plan – Status Update

- Theresa Wells (Manager) has met with the consultant and consultant has agreed to postpone the project launch until early 2020 (January)

5.4 Youth Project - Update

- T. Hillier is absent. Deferred to next meeting.

6. New Business

6.1 Public Art Committee- Annual Report

- Committee will create annual report presentation in the new year (would like to include information/update on Indigenous art piece)
- All Committee members with terms ending in 2019 have applied to re-appointment to the Committee
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7. Other Business

None

8. Next Meeting: TBD