



## Public Art Committee

Wednesday, July 8, 2020  
6:00 PM

Conducted Electronically Via MS Teams

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### Agenda

#### Public Participation for July 8, 2020 Public Art Committee Meeting

Public Art Committee (Committee) will be conducting the July 8, 2020 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
  - Anyone wishing to speak by teleconference to an item on the July 8, 2020 Public Art Committee Meeting Agenda must pre-register by 12:00pm, July 8, 2020.
  - To register to speak via teleconference, please email [boardsandcommittees@rmwb.ca](mailto:boardsandcommittees@rmwb.ca) or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
  - You must provide the name of the agenda item that you wish to speak to.
  - All registrants will be emailed the details on how to participate prior to the start of the meeting.
  - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
  - Please email [boardsandcommittees@rmwb.ca](mailto:boardsandcommittees@rmwb.ca) You must include your name for the record.
  - You must provide the name of the agenda item that you wish to speak to in the subject line.
  - Please note that email comments for an agenda item must be received prior to the start of that item during the meeting. *Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.*
  - All written submissions are **public** and will be shared with the Committee verbally on the record during the course of the meeting.
  - Each submission will be shared verbally with the Committee for a maximum of **5 minutes**.

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1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Public Art Committee Meeting - March 11, 2020

4. **New & Unfinished Business**

4.1. Public Art Plan

4.2. Research Canadian Public Art Programs

4.3. Public Art Reserve

4.4. Indigenous Art in Council Chamber Update

4.5. Youth Projects

4.6. Other Public Art Activities - Downtown Business Incentives – Franklin and Main Park

4.7. Action Log

4.8. Council Update

4.9. Administration Update

**Adjournment**

**Minutes of a Meeting of the Public Art Committee held in Room 1010 at the Municipal Offices, 9909 Franklin Avenue in Fort McMurray, Alberta, on Wednesday, March 11, 2020, commencing at 6:00 PM.**

**Present:**

Sharon Heading  
 Todd Hillier  
 Nabil Malik  
 Waverly Muesle  
 Deepinder Pessi

**Absent:**

Krista Balsom, Councillor

**Administration:**

Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations  
 Sonia Soutter, Manager, Senior Legislative Officer  
 Donna Hrehirchuk, Legislative Officer  
 Karen Puga, Lead Coordinator, Communications, Stakeholder, Indigenous and Rural Relations

**1. Call to Order**

Chair Sharon Heading called the meeting to order at 6:00 p.m.

**2. Adoption of Agenda**

**2.1. MOTION:**

THAT the Agenda be amended by adding the following:

- Item #5.3 - Administrative Discussion

THAT the Committee waive any requirement to serve notice relative to the proposed additions; and

THAT the Agenda be adopted as amended.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Nabil Malik  
**SECONDER:** Todd Hillier, Safety and Security Sector  
**FOR:** Pessi, Hillier, Malik, Heading, Muessle

### 3. Minutes of Previous Meetings

#### 3.1. Public Art Committee Meeting - February 12, 2020

THAT the Minutes of the Public Art Committee Meeting on February 12, 2020 be approved as presented.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Todd Hillier, Safety and Security Sector  
**SECONDER:** Waverly Muessle  
**FOR:** Pessi, Hillier, Malik, Heading, Muessle

### 4. New and Unfinished Business

#### 4.1. Public Art Reserve Fund

The Committee and Administration reviewed the costs for 2019 Public Art Projects noting that one project was deferred to 2020. Potential 2020 Public Art Projects were reviewed with the Committee noting that projects require benchmarking and measures of success.

##### Action Item

- Administration to research financial tool for tracking/planning purposes.

#### 4.2. Research Canadian Public Art Programs

Chair Sharon Heading reported on Public Art in Halifax, Nova Scotia. The Committee reiterated that ongoing research is for benchmarking and education purposes.

##### Action Item

- Sharon Heading committed to sending her research on Public Art in Halifax, Nova Scotia, to Committee Members.

#### 4.3. Indigenous Art in Council Chamber

Committee Members reviewed the possible locations and genres of the Indigenous Art Project. It was noted that the plans for the renovated Council Chamber have recently been updated and the Committee will set the parameters for the project based on the new drawings.

Administration gave an update on possible involvement of an Advisory Circle. Chair Sharon Heading and Vice-chair Nabil Malik will meet with Administration and the Advisory Circle, to review the Indigenous Art Project.

#### Action Item

- Administration committed to providing updated plans for the renovated Council Chamber, at the next meeting.

#### Exit

Waverly Muesse exited the meeting at 6:51 p.m.

### **4.4. Public Art Plan**

Chair Sharon Heading reported a productive meeting with the Public Art Consultant, having reviewed financial considerations around the Public Art Plan.

#### Entrance

Waverly Muesse rejoined the meeting at 6:54 p.m.

### **4.5. Youth Project**

Committee Member Todd Hillier reported that there were 150 submissions for the "Words on the Street" project, and the Mayor's Advisory Committee on Youth (MACOY) will choose 12 for the project.

## **5. Updates**

### **5.1. Action Log**

The Committee reviewed the action log and noted the following;

- Chair Sharon Heading and Vice-chair Nabil Malik will meet with the Advisory Circle regarding the Indigenous Art Project.
- The Committee has identified the April 28, 2020 Council Meeting for their yearly presentation to Council

#### Action Item

- Sharon Heading committed to filling out the Request for Presentation form, for the yearly presentation to Council.
- Legislative Services committed to adding the yearly presentation on April 28, 2020 to the Council Agenda Log.

### **5.2. Councillor Updates**

This item is deferred due to the Councillors' absence.

**5.3. Administrative Discussion**

Administration lead a review of the meeting time, requesting confirmation from the Committee Members that 6:00 p.m. fits their respective schedules. The Committee agreed to keep the time as-is.

Administration gave a summary of best practices for other Council Appointed Boards and Committees and the Committee agreed that in order to work within the budget, they will no longer meet for dinner prior to the monthly Public Art Committee meeting.

**Adjournment**

Meeting adjourned at 7:16 p.m.

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Chair