

Minutes of a Meeting of the Public Art Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, February 9, 2022, commencing at 6:00 PM.

Present:

Nabil Malik, Vice Chair
Todd Hillier
Greg MacAulay
Connie Farrell
Zulkifl Mujahid
Lance Bussieres, Councillor

Absent:

Sharon Heading, Chair
Paul Cooke

Administration:

Theresa Buller, Department Administrator, Community and Protective Services
Sonia Soutter, Manager, Senior Legislative Officer
Destiny Hilliard, Clerk, Legislative Services

1. Call to Order

Vice Chair Nabil Malik called the meeting to order at 6:07 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Zulkifl Mujahid
SECONDER:	Connie Farrell
FOR:	Hillier, Malik, MacAulay, Farrell, Mujahid
ABSENT:	Cooke, Heading

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - January 12, 2022

MOTION:

THAT the Minutes of the Public Art Committee Meeting held on January 12, 2022 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Greg MacAulay
SECONDER:	Todd Hillier
FOR:	Hillier, Malik, MacAulay, Farrell, Mujahid
ABSENT:	Cooke, Heading

4. New and Unfinished Business

4.1. Public Art Policy Updates

Theresa Buller, Department Administrator, Community and Protective Services, gave a brief introduction of the Public Art Plan accepted by Council in May 2021 which included a directive to update the Public Art Policy. It was noted within the policy update that allocations for public art funding will increase. It was further noted that a new administrative directive will be applied, providing guidelines for Administration to move forward with public art programs.

4.2. Public Art Committee 2021 Year End Report

Theresa Buller, Department Administrator, Community and Protective Services, noted that she and Sharon Heading, Chair, are creating the 2021 Committee Year End Report that is tentatively set to be presented to Council in April 2022. This presentation will include the new Public Art Policy, the new administrative directive, the 2021 Public Art Committee highlights, and the 2022 Public Art Work Plan.

4.3. Public Art Project Updates

Theresa Buller, Department Administrator, Community and Protective Services, provided an update on current Public Art projects including the progress of the Council Chamber reconciliation artwork, Public Art Bench Program, Kiyām Community Park Mural Project, Indigenous curator who will be joining the team and the acquisition of Art for Birchwood Trails. Potential artwork plans for 2022 were also noted.

Adjournment

The meeting adjourned at 7:15 p.m.

Chair