

**Minutes of a Meeting of the Public Art Committee held in Timberlea Landing, 309 Powder Drive, Fort McMurray, Alberta, on Wednesday, December 14, 2022, commencing at 6:00 PM.**

**Present:**

Sharon Heading, Chair  
Nabil Malik, Vice Chair  
Todd Hillier  
Sangeeta Varshney  
Lance Bussieres, Councillor

**Absent:**

Greg MacAulay  
Zulkifl Mujahid

**Administration:**

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

**1. Call to Order**

Chair Sharon Heading called the meeting to order at 6:36 pm.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Nabil Malik
<b>SECONDER:</b>	Todd Hillier
<b>FOR:</b>	Hillier, Malik, Heading, Varshney
<b>ABSENT:</b>	MacAulay, Mujahid

### **3. Minutes of Previous Meetings**

#### **3.1. Public Art Committee Meeting - October 12, 2022**

##### **MOTION:**

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

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Sangeeta Varshney
<b>SECONDER:</b>	Todd Hillier
<b>FOR:</b>	Hillier, Malik, Heading, Varshney
<b>ABSENT:</b>	MacAulay, Mujahid

### **4. New and Unfinished Business**

#### **4.1. 2022 Public Art Review**

Committee Members discussed their options of presenting the 2022 Public Art Review to Council. With consensus, the committee decided they will present the 2022 Public Art Review to Council in person during an upcoming Council meeting.

#### **4.2. Multicultural Public Art Update**

Committee Members discussed working with Multicultural groups to learn how they want to be seen in the community through artwork.

Theresa Buller, Department Administrator, Community and Protective Services, noted that members from the Public Art Committee and members from the Regional Advisory Committee on Inclusion Diversity and Equity (RACIDE), will collaborate on ideas for a Multicultural Public Art project throughout 2023 and the building process will begin in 2024.

#### **4.3. igNIGHT 2023 Theme Overview**

Theresa Buller, Department Administrator, Community and Protective Services, provided a brief overview of igNIGHT 2023. It was noted that the event will take place October 13-22, 2023, the theme will be Modes of Transportation and the goal is to host the event at the Snye Waterfront Area.

##### **MOTION:**

THAT igNIGHT be held October 13th - 22nd 2023.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Sangeeta Varshney
<b>SECONDER:</b>	Nabil Malik
<b>FOR:</b>	Hillier, Malik, Heading, Varshney
<b>ABSENT:</b>	MacAulay, Mujahid

#### **4.4. Kiyam Community Park Mural**

Committee Members discussed new locations for the Kiyâm Community Park Mural, as it's been confirmed that the current location of the mural will soon be removed.

#### **4.5. Winter Solstice Celebration Event Update**

Theresa Buller, Department Administrator, Community and Protective Services, noted the Birchwood Trail Art was installed and formal invitations to attend the revealing ceremony will be sent out shortly.

#### **4.6. Banner Program - Upcycle Prototypes**

Committee Members discussed different options for an outdated art banner recycling program, including the idea of returning them to the original artist.

Karen Puga, Lead Coordinator, noted that the Committee worked with the Mayor's Advisory Committee on Youth (MACOY) to receive banners and create different prototypes.

#### **Adjournment**

The meeting adjourned at 7:20 p.m.

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Chair