Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, December 14, 2022, commencing at 12:00 AM.

1. Call to Order

Present:

Todd Hillier, Safety and Security Sector Nabil Malik, Sharon Heading, Sangeeta Varshney,

Absent:

Greg MacAulay, Zulkifl Mujahid,

Administration:

Lance Bussieres, Councillor Karen Puga, Lead Coordinator Destiny Hilliard, Sonia Soutter, Manager, Senior Legislative Officer Theresa Buller, Coordinator, Community and Protective Services

2. Adoption of Agenda

MOTION

THAT the Agenda be adopted as presented.

RESULT: CARRIED [UNANIMOUS]

MOVER: Nabil Malik

SECONDER: Todd Hillier, Safety and Security Sector

FOR: Hillier, Malik, Heading, Varshney

ABSENT: MacAulay, Mujahid

3. Minutes of Previous Meetings

MOTION

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

RESULT: CARRIED [UNANIMOUS]

MOVER: Sangeeta Varshney

SECONDER: Todd Hillier, Safety and Security Sector

FOR: Hillier, Malik, Heading, Varshney

ABSENT: MacAulay, Mujahid

3.1. Public Art Committee - Meeting - Oct 12, 2022 6:00 PM

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) Committee, 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 this event at the Snye Waterfront Area.

Motion

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

RESULT: CARRIED [UNANIMOUS]

MOVER: Sangeeta Varshney

SECONDER: Nabil Malik

FOR: Hillier, Malik, Heading, Varshney

ABSENT: MacAulay, Mujahid

4.4. Kiyam Community Park Mural

Committee Members discussed new locations for the Kiyam 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.

On behalf of Council, Councillor. K Cardinal presented Volunteer Appreciation Gifts to the Committee Members.

Adjournment

The meeting adjourned at 7:20 p.m.	
	Mayor
	Chief Legislative Officer