

**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.**

<b>Present:</b>	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
<b>Absent:</b>	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**