

**Minutes of a Special Meeting of the Public Art Committee held via Electronic Communications in Fort McMurray, Alberta, on Wednesday, January 20, 2021, commencing at 12:00 PM.**

**Present:**

Sharon Heading, Chair  
Nabil Malik, Vice Chair  
Waverly Muessle  
Todd Hillier  
Krista Balsom, Councillor

**Absent:**

Paul Cooke

**Administration:**

Deanne Bergey, Director, Community and Protective Services  
Jade Brown, Chief Legislative Officer, Legislative Services  
Toni Elliott, Senior Manager, Community and Protective Services  
Sonia Soutter, Manager, Legislative Services  
Caitlin Downie, Supervisor, Culture and Social Development  
Karen Puga, Lead Coordinator, Community and Protective Services  
Theresa Buller, Department Administrator, Community and Protective Services  
Caitlin Sheaves, Clerk, Legislative Services

**1. Call to Order**

Chair, Sharon Heading, called the meeting to order at 12:07 p.m.

**2. Unfinished Business**

**2.1. Feedback re: Public Art Plan (12:00 p.m. - 1:00 p.m.)**

**a. Presenting Consolidated Feedback**

Theresa Buller, Department Administrator, provided an overview of feedback received from the Committee Members regarding the Public Art Plan. Clarity was provided on various topics including commemorations, donations, internal working groups, the Art Acquisition Sub-Committee, and the Planning and Development Department's role in the Public Art Plan.

It was noted that the internal working groups will be led by Art and Culture staff from the Community and Protective Services Department, the group will work to identify key priorities, review capital funding allocations and potential program alignments. It was

also noted that an Art Acquisition Sub-Committee will be formed, which will address three acquisition programs outlined in the Public Art Plan.

It was further noted that with the potential name change to Public Art Advisory Committee, there will be no changes made to the Committee's mandate.

**b. Public Art Governance Model**

Caitlin Downie, Supervisor, Culture and Social Development, presented an overview of the proposed reporting structure for the Public Art Committee. Noting that the Committee will work closely with the Art and Culture staff, as well as the sub-committee's and panels.

The Committee further discussed how this reporting structure will work in relation to decision making and how the new Governance Model and Public Art Plan will improve communication with Council.

**Adjournment**

The meeting adjourned at 1:05 p.m.

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Chair