Minutes of a Special Meeting of the Public Art Committee held via Electronic Communications in Fort McMurray, Alberta, on Friday, February 26, 2021, commencing at 12:00 PM.

#### Present:

Sharon Heading, Chair Nabil Malik, Vice Chair Waverly Muessle Todd Hillier

#### Absent:

Paul Cooke Krista Balsom, Councillor

#### Administration:

Jade Brown, Chief Legislative Officer, Legislative Services 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 12:03 p.m.

### 2. Minutes of Previous Meetings

## 2.1. Public Art Committee Meeting - February 10, 2021

#### **MOTION:**

THAT the minutes of the Public Art Committee meeting held on February 10, 2021 be accepted as presented.

RESULT: CARRIED [UNANIMOUS]

**MOVER:** Nabil Malik

**SECONDER:** Waverly Muessle

**FOR:** Malik, Heading, Muessle, Hillier

**ABSENT:** Cooke

## 3. Presentation

# 3.1. Shailesh Makwana, Planning and Development, re: Municipal Development Plan Phase II Engagement

Such Chandhiok, Planning and Development, and Nicholas Kuhl, O2 Planning and Design Inc., provided an update on the Municipal Development Plan (MDP) and sought feedback from the Committee on the draft Vision, Goals and Overarching Big Moves. The Committee provided insight and feedback on the various aspects of the Municipal Development Plan and discussed the opportunity for correlation between the MDP and the Regional Public Art Plan.

## Adjournment

The meeting adjourned at 1:03 p.m.		
	Chair	