

Minutes of a Meeting of the Public Art Committee held via Electronic Communications in Fort McMurray, Alberta, on Wednesday, January 12, 2022, commencing at 6:00 PM.

Present:

Sharon Heading, Chair
Nabil Malik, Vice Chair
Connie Farrell
Todd Hillier
Greg MacAulay
Zulkifl Mujahid
Lance Bussieres, Councillor

Absent:

Paul Cooke

Administration:

Karen Puga, Lead Coordinator
Deanne Bergey, Director, Community and Protective Services
Sonia Soutter, Manager, Senior Legislative Officer
Destiny Hilliard, Clerk, Legislative Services

1. Call to Order

Destiny Hilliard, Clerk, Legislative Services, called the meeting to order at 6:05 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Nabil Malik
SECONDER:	Todd Hillier
FOR:	Hillier, Malik, Heading, MacAulay, Farrell, Mujahid
ABSENT:	Cooke

3. Minutes of Previous Meetings

Public Art Committee Meeting - December 8, 2021

MOTION:

THAT the Minutes of the Public Art Committee Meeting held on December 8, 2021, be approved as presented.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Nabil Malik
SECONDER:	Todd Hillier
FOR:	Hillier, Malik, Heading, MacAulay, Farrell, Mujahid
ABSENT:	Cooke

4. **New and Unfinished Business**

4.1. **Appointment of Committee Chair and Vice Chair**

Committee Member, Sharon Heading, put her name forward for the position of Chair. As there were no other nominations, Sharon Heading was appointed Chair by acclamation.

Committee Members Nabil Malik and Zulkifl Mujahid put their names forward for the position of Vice-Chair. Following a vote, Nabil Malik was appointed Vice- Chair.

MOTION:

THAT Sharon Heading, be appointed as Chair of the Public Art Committee.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Todd Hillier
SECONDER:	Nabil Malik
FOR:	Hillier, Malik, Heading, MacAulay, Farrell, Mujahid
ABSENT:	Cooke

MOTION:

THAT Nabil Malik, be appointed as Vice Chair of the Public Art Committee.

RESULT:	CARRIED [5 TO 1]
MOVER:	Sharon Heading
SECONDER:	Connie Farrell
FOR:	Hillier, Malik, Heading, MacAulay, Farrell
AGAINST:	Mujahid
ABSENT:	Cooke

4.2. **2022 Committee Meeting Schedule**

MOTION:

THAT Public Art Committee Meetings be held on the second Wednesday of every month beginning at 6:00 p.m., with the exception of any statutory holidays and scheduled recess periods.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Nabil Malik
SECONDER:	Todd Hillier
FOR:	Hillier, Malik, Heading, MacAulay, Farrell, Mujahid
ABSENT:	Cooke

4.3. Letter of Support - Wood Buffalo Downtown Revitalization Advisory Committee 2022 Initiatives

Karen Puga, Lead Coordinator, Community and Protective Services, provided a summary of the request for letter of support from the Wood Buffalo Downtown Revitalization Advisory Committee regarding their four key priorities for 2022-2026: Beautification, Placemaking, Neighborhood Safety and Pedestrian Friendliness. It was noted that all four priorities are in alignment with the Public Art Program.

MOTION:

THAT the Chair, on behalf of the Public Art Committee, be authorized to send a letter to the Regional Municipality of Wood Buffalo Council in support of the proposed Wood Buffalo Downtown Revitalization Advisory Committees 2022 Initiatives.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Todd Hillier
SECONDER:	Greg MacAulay
FOR:	Hillier, Malik, Heading, MacAulay, Farrell, Mujahid
ABSENT:	Cooke

4.4. 2021 Workplan Update

Karen Puga, Lead Coordinator, Community and Protective Services, provided an overview of the Public Art Committee's 2021 Workplan and the processes that were developed in 2021, extending into 2022. She noted the progress of the Council Chamber reconciliation artwork piece, the Public Art Bench Program, the Kiyām Community Park Mural Project, the Indigenous curator who will be joining the team and the acquisition of Art for Birchwood Trails.

4.5. Committee Annual Progress Report Presentation to Council

Karen Puga, Lead Coordinator, Community and Protective Services, provided an overview of the Public Art Committee's annual progress report noting the Committee will tentatively present to Council at the March 8, 2022 Council meeting.

Adjournment

The meeting was adjourned at 7:14 p.m.

Chair