

Minutes of a Meeting of the Public Art Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, March 9, 2022, commencing at 6:00 PM.

Present:

Sharon Heading, Chair
Nabil Malik, Vice Chair
Todd Hillier
Greg MacAulay
Connie Farrell

Absent:

Zulkifl Mujahid
Lance Bussieres, Councillor

Administration:

Isela Contreras-Dogbe, Supervisor, Development Controls and Permitting
Karen Puga, Lead Coordinator
Theresa Buller, Department Administrator, Community and Protective Services
Sonia Soutter, Manager, Senior Legislative Officer
Destiny Hilliard, Clerk, Legislative Services

1. Call to Order

Sharon Heading, Chair, called the meeting to order at 6:05 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be amended to include item 4.5, Public Art Meeting schedule.

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

MOTION:

THAT the Agenda be adopted as amended.

RESULT:	CARRIED AS AMENDED [UNANIMOUS]
MOVER:	Connie Farrell
SECONDER:	Greg MacAulay
FOR:	Hillier, Malik, Heading, MacAulay, Farrell
ABSENT:	Mujahid, Bussieres

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - February 9, 2022

THAT the Minutes of the Public Art Committee Meeting held on February 9, 2022, be approved as presented.

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

4. New and Unfinished Business

4.1. Municipal Development Plan Engagement

Nicholas Kuhl, O2 Planning and Design Inc. provided a presentation on the Municipal Development Plan indicating that the project is now in Phase 3 which consists of public engagement that will provide feedback on the policies included in the draft Municipal Development Plan.

4.2. 2022 Wood Buffalo Public Art Workplan

Theresa Buller, Department Administrator, Community and Protective Services, gave an overview of the Draft Workplan that will be presented to Council. The workplan highlights the committee's achievements in 2021 as well as the five program areas that are aligned with the Wood Buffalo Public Art Plan those being Acquisitions, Artist and Community program, Temporary Art program, Public Site program, Private Site program.

MOTION:

THAT the Public Art Committee support the 2022 Wood Buffalo Public Art Draft Workplan being presented at the April 26, 2022 Council meeting.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Nabil Malik
SECONDER:	Todd Hillier, Safety and Security Sector
FOR:	Hillier, Malik, Heading, MacAulay, Farrell
ABSENT:	Mujahid, Bussieres

4.3. Public Art Policy Discussion

Theresa Buller, Department Administrator, Community and Protective Services gave a brief overview of the current public art policy and the proposed changes to the policy.

4.4. Current Project Updates

Theresa Buller, Department Administrator, Community and Protective Services, gave an update on the Indigenous artwork for Council Chambers noting the art will be installed between April 6 - April 8 and the Unveiling Ceremony for the artwork will be held on April 25th.

Sharon Heading, Chair, gave a brief overview of a potential project that will align with the Artist and Community program. It was noted this project will be collaborated with the Indigenous Rural Relations Department and will promote healing between Indigenous and Non-Indigenous people.

4.5 Public Art Meeting Schedule

Committee Members discussed changing the schedule for regular scheduled Public Art Committee meetings.

MOTION:

THAT Public Art Committee Meetings be held on the second Wednesday of every second month beginning at 6:00 p.m., with the exception of The April 2022 Public Art Committee Meeting, any statutory holidays and scheduled recess periods.

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

Adjournment

The meeting was adjourned at 7:53 p.m.

Chair