



## Public Art Committee

Wednesday, April 14, 2021  
6:00 PM

Conducted Electronically Via MS Teams

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### Agenda

#### Public Participation for April 14, 2021 Public Art Committee Meeting

The Public Art Committee will be conducting the April 14, 2021 Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
  - Anyone wishing to speak by teleconference to an item on the April 14, 2021 Public Art Committee Meeting Agenda must pre-register by 12:00 p.m., April 14, 2021.
  - To register to speak via teleconference, please email [boardsandcommittees@rmwb.ca](mailto:boardsandcommittees@rmwb.ca) or
  - Call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
  - You must provide the name of the agenda item that you wish to speak to.
  - All registrants will be emailed the details on how to participate prior to the start of the meeting.
  - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
  - Please complete the online form found at [www.rmwb.ca/writtendelegations](http://www.rmwb.ca/writtendelegations) or email [boardsandcommittees@rmwb.ca](mailto:boardsandcommittees@rmwb.ca)
  - Please note that written comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
  - All written submissions are public and will be included in the Committee Meeting Agenda Package as part of public record.

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1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Public Art Committee Meeting - March 10, 2021

4. **Presentation**

4.1. Josh Bernsen, Lee and Associates, Lee Giddens and Jennifer Comrie, Urban Systems and James Roche, DTAH re: Fort McMurray Waterfront Park - Priority Area 1 Outdoor Event Space - Preliminary Concepts Review

5. **New and Unfinished Business**

5.1. Proposed Bylaw Amendment – Committee’s Bylaw 17/024

5.2. 2021 Wood Buffalo Public Art Work Plan

5.3. Program Updates

- Public Art Plan
- Council Chamber Artwork
- igNIGHT

**Adjournment**