



Public Art Committee

Wednesday, April 13, 2022
6:00 PM

Conducted Electronically Via MS Teams

Agenda

Public Participation for April 13, 2022 Public Art Committee Meeting

The Public Art Committee will be conducting the April 13, 2022 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 13, 2022 Public Art Committee Meeting Agenda must pre-register by 12:00 noon, April 13, 2022.
 - To register to speak via teleconference, please email 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 or email 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.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Public Art Committee Meeting - March 9, 2022

4. **New and Unfinished Business**

4.1. 2022 Work Plan and Annual Public Art Committee Report

4.2. Current Project Updates

5. **In Camera Session**

5.1. Advice from Officials - Kiyām Community Park Mural

*(in camera pursuant to section 24(1) of the Freedom of Information and
Protection of Privacy Act)*

Adjournment

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