

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, December 8, 2021, commencing at 6:00 PM.

1. Call to Order

Present:

Sharon Heading,
Waverly Muessle,
Paul Cooke,

Absent:

Nabil Malik,
Todd Hillier, Safety and Security Sector

Administration:

Destiny Hilliard,
Jade Brown, Chief Legislative Officer
Theresa Buller, Coordinator, Recreation and Culture
Deanne Bergey, Director, Community and Protective Services
Karen Puga, Lead Coordinator
Lance Bussieres, Councillor

2. Adoption of Agenda

MOTION

THAT the Agenda be amended to add item 4.3 Public Art Committee 2021 Year-End report and that the Agenda be adopted as amended.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Paul Cooke
SECONDER:	Waverly Muessle
FOR:	Heading, Muessle, Cooke
ABSENT:	Malik, Hillier

3. Minutes of Previous Meetings

3.1. Public Art Committee - Meeting - Nov 18, 2021 12:00 AM

MOTION

THAT the minutes of the Public Art Committee Meeting held on November 18, 2021 be accepted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Waverly Muessle
SECONDER:	Paul Cooke
FOR:	Heading, Muessle, Cooke
ABSENT:	Malik, Hillier

4. New and Unfinished Business

4.1. 2022 Workplan Review

Acquisitions

Program:

Theresa Buller, Department Administrator, provided an overview of the Acquisitions Program which will consist of acquiring artwork to be placed in the Jubilee Building lobby. It was further noted that a collections management program is being developed that will manage the collections, maintenance and conservation of artwork

Artist in Community

Program:

Theresa Buller, Department Administrator, provided an overview of the Artist in Community Program, noting that a grant opportunity and 101 (one on one) workshops are being developed, both of which will allow the community to work with artists to produce projects.

Temporary Public Art

Program:

Theresa Buller, Department Administrator, provided an overview of Temporary Public Art Programs including the Street Banner Program, graphic wrap repairs, and the art/mural festival.

Permanent Public Art

Program:

Theresa Buller, Department Administrator, provided an overview of the Permanent Public Art Programs noting Waterfront Development, the Public Art Bench Program, the foundation for the Birchwood Trail art, and conservation of artwork.

It was further noted that an indigenous curator will be joining the team to help guide committee members when making artist calls. The curator will have three top program areas including the Snye festival space, Waterfront redevelopment and working with the Indigenous Public Art Advisory Circle.

4.2. End of Year Gathering

Theresa Buller, Department Administrator, noted the Committee is aiming to present both the Public Art Committee Year End Report, as well as the 2022 Public Art Workplan to Council during the second week of February. The year end holiday dinner was also discussed noting that it would be held in a location participating in the Provincial Restrictions Exemption Program.

Adjournment

The meeting adjourned at 6:44 p.m.

Mayor

Chief Legislative Officer