

Minutes of a Meeting of a Special Public Art Committee meeting held via electronic communications in Fort McMurray, Alberta, on Monday, June 20, 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:

Martin Byaruhanga, Social Planner, Community and Protective Services
Karen Puga, Lead Coordinator, Community and Protective Services
Theresa Buller, Department Administrator, Community and Protective Services
Anita Hawkins, Clerk, Legislative Services

1. Call to Order

Chair Sharon Heading called the meeting to order at 6:03 p.m.

2. Minutes of Previous Meetings

2.1. Public Art Committee Meeting - March 9, 2022

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

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

3. New and Unfinished Business

3.1. Kiyām Community Park Mural

Theresa Buller, Department Administrator, Community and Protective Services, noted that as this project has been moving forward, there has been a change of direction for getting a designer and the matter is before the Committee tonight to ask for formal support for this change in direction.

MOTION:

THAT the Public Art Committee supports Administration's direct commission of a graphic designer, endorsed by the Committee, to complete the Kiyām community park mural.

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

3.2. 2022 Work Plan Update

Theresa Buller, Department Administrator, Community and Protective Services, provided an overview of the changes made to the 2022 Work Plan which will result in the 2022 funding request in the amount of \$533,000.00, confirming that the funding is coming from the Public Art Reserve and is not a request to Council for municipal funding.

MOTION:

THAT the Public Art Committee supports updates made to the 2022 Draft Work Plan.

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

3.3. Two-Eyed Seeing Training

Chair Sharon Heading introduced Jes Croucher, Indigenous Curator, who will be providing the Two-Eyed Seeing Training to the Committee.

Entrance

Committee Member Connie Farrell, joined the meeting at 6:30 p.m.

Adjournment

The meeting adjourned at 7:57 p.m.

Chair

June 15, 2022

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Public Art Committee Meeting conducted through electronic communications in accordance with section 199 of the *Municipal Government Act*, is hereby scheduled to take place at 6:00 p.m. on the 20th day of June, 2022, to consider the following:

1. Minutes of Previous Meeting
2. Kiyām Community Park Mural
3. 2022 Work Plan Update
4. Two-Eyed Seeing Training



Sharon Heading, Chair
Public Art Committee