



SPECIAL REGULAR MEETING OF THE PUBLIC ART ADVISORY COMMITTEE

**January 18, 2018 – 5:00 p.m.
City Hall, Committee Room #2**

MINUTES

MEMBERS PRESENT:

- | | |
|---------------------------|---|
| Stephen O’Shea | - Chair, Arts Professional Representative |
| Councillor Mary Trentadue | - Council Representative |
| Jacqueline Buchanan | - Community Member |
| Richard Carswell | - Community Member |
| Eryne Donahue | - Arts Commission Representative |
| Mariane Kazemir | - Community Member |
| Neal Michael | - Community Member |

MEMBERS REGRETS:

- | | |
|-----------------|------------------------------------|
| Karen Campbell | - Urban Designer |
| Bruce Hemstock | - Urban Designer |
| Erin Jeffrey | - Community Member |
| Kendra Johnston | - Community Member |
| Vesna Malkjovic | - Arts Professional Representative |

STAFF PRESENT:

- | | |
|------------------|--------------------|
| Biliana Velkova | - Arts Coordinator |
| Debbie Johsntone | - Committee Clerk |

The meeting was called to order at 5:06p.m.

EXCLUSION OF THE PUBLIC

MOVED and SECONDED

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Public Art Advisory Committee immediately following the Regular Meeting of the Public Art Advisory Committee on the basis that the subject matter of all agenda items to be considered relate to matters listed under Section 90(1)(k) of the Community Charter:

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view*

of the council, could reasonably be expected to harm the interests of the municipality if they were held in public

Purpose of the meeting:
Negotiations

CARRIED.

All members of the Committee present voted in favour of the motion.

ADJOURNMENT

MOVED and SECONDED

THAT the Public Art Advisory Committee meeting be adjourned and proceed to closed session.

CARRIED.

All members of Council present voted in favour of the motion.

RECONVENE TO REGULAR

MOVED and SECONDED

THAT the Public Art Advisory Committee reconvene to the Special Regular Meeting of the Public Art Advisory Committee.

CARRIED.

All members of Council present voted in favour of the motion.

1.0 ADDITIONS / DELETIONS TO THE AGENDA

2.0 ADOPTION OF MINUTES

There were no items.

3.0 PRESENTATIONS

There were no items.

4.0 UNFINISHED BUSINESS

4.1 2018 Capture Photography Festival

MOVED and SECONDED

THAT the Public Art Advisory Committee recommend the proposal for Sapperton Park by Ruth van Beek to Council for their consideration for the 2018 Capture Photography Festival.

CARRIED.

All members of the Committee present voted in favour of the motion.

5.0 NEW BUSINESS

There were no items.

6.0 REPORTS

There were no items.

7.0 CORRESPONDENCE

There were no items.

8.0 NEXT MEETING

TBA

9.0 ADJOURNMENT

ON MOTION, the meeting was adjourned at 5:50 p.m.

Certified Correct,

Stephen O'Shea
Chair

Debbie Johnstone
Committee Clerk