

NOTICE

PUBLIC ART ADVISORY COMMITTEE MEETING

THURSDAY, JANUARY 10, 2019
12 PM IN THE MAIN FLOOR CONFERENCE ROOM – NORTH,
MUNICIPAL HALL

AGENDA

Note: At 12 p.m., the Public Art Advisory Committee meeting will commence in open session in the Main Floor Conference Room – North, Municipal Hall and will be followed by a motion to exclude the public in order to hold a closed session, pursuant to sections 90 and 93 of the *Community Charter*.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MEETING MINUTES
4. PUBLIC ART AT MUNICIPAL HALL – NEXT STEPS
5. DETERMINE SCHEDULE OF MEETINGS FOR 2019
6. PROPOSED DONATIONS – ZOLTAN KISS AND IAN ROWLES
7. PUBLIC ART INSTALLATIONS FOR ENROLMENT INTO PUBLIC ART INVENTORY
8. OTHER BUSINESS
9. PUBLIC QUESTIONS
10. EXCLUSION OF PUBLIC PURSUANT TO s.90 and s.93 OF THE *COMMUNITY CHARTER*

RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the January 10, 2019, Public Art Advisory Committee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
 - (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality.
93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:
 - (a) Council committees.

Purpose of meeting: Adoption of December 12, 2018 closed Public Art Advisory Committee meeting minutes.

11. ADJOURNMENT