

NOTICE
PUBLIC ART ADVISORY COMMITTEE
WVCC SELECTION PANEL SUBCOMMITTEE
MEETING

TUESDAY, FEBRUARY 18, 2020
9 AM IN THE RAVEN ROOM, MUNICIPAL HALL

AGENDA

Note: At 9 a.m. the WVCC Selection Panel Subcommittee meeting will commence in open session in the Raven Room 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. 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 February 18, 2020, WVCC Selection Panel Subcommittee 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; and
 - (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
 - (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.
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: Artist Interviews

- 3. ADJOURNMENT**

RECOMMENDATION:

THAT the February 18, 2020, WVCC Selection Panel Subcommittee meeting (open session) be adjourned.

The committee will then proceed with the closed session.