

# NOTICE

## PUBLIC ART ADVISORY COMMITTEE WVCC SELECTION PANEL SUBCOMMITTEE MEETING

TUESDAY, JANUARY 14, 2020  
10 AM IN THE RAVEN ROOM, MUNICIPAL HALL

### AGENDA

Note: At 10 a.m. p.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. **APPROVAL OF AGENDA**
3. **ADOPTION OF MEETING MINUTES**
4. **INTRODUCTIONS**
5. **SELECTION OF CHAIR/CO-CHAIRS**
6. **REVIEW PROJECT TIMELINE & MEETING DATES**
7. **DEVELOP PROCESS TO REVIEW SUBMISSIONS**
8. **EXCLUSION OF PUBLIC PURSUANT TO s.90 and s.93 OF THE  
*COMMUNITY CHARTER***

THAT in the public interest, members of the public be excluded from part of the January 14, 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: Preliminary Review of Submissions.

9. **NEXT STEPS**
10. **NEXT MEETING**
11. **PUBLIC QUESTIONS**
12. **ADJOURNMENT**