

NOTICE
PUBLIC ART ADVISORY COMMITTEE
WVCC SELECTION PANEL COMMITTEE
MEETING

TUESDAY, JANUARY 21, 2020
9 AM IN THE RAVEN ROOM, MUNICIPAL HALL

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MEETING MINUTES**
4. **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 21, 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: Review of Artists Expression of Interest

5. **OTHER BUSINESS**
6. **NEXT MEETING**
7. **PUBLIC QUESTIONS**
8. **ADJOURNMENT**