



PUBLIC AGENDA

PUBLIC ART ADVISORY COMMITTEE

**Friday, June 19, 2015, 3:00 p.m.
Committee Room B, Second Floor, City Hall, North**

Ms. J. Borsa, Chair
Mr. I. Grove, Vice-Chair
Ms. A. Falihi
Mr. D. Gallo
Ms. A. McElroy
Mr. J. Morgan
Ms. B. Stehwien

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

Recommendation

That the agenda, as presented, be confirmed.

3. ADOPTION OF MINUTES

4. REPORT OF THE CHAIR

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (*requiring the direction of the Jury*)

7. REPORTS FROM ADMINISTRATION

**7.1 Update on Placemaker Program 2015 Commission
(File No. CK. 4040-1)**

Verbal Update – Planning and Development Division

Recommendation

That the information be received.

**7.2 Update on Central Avenue Percent for Art Commission
(File No. CK. 4040-1)**

Verbal Update – Community Development Division

Recommendation

That the information be received.

8. PROPOSED 2016 BUDGET (File No. CK. 175-58)

The Public Art Advisory Committee is requested to put forward a proposed budget submission for 2016 for inclusion in the 2016 Operating Budget Review. The Budget for 2015 was \$2,800 to be used for educational opportunities through attendance at local or provincial conferences and workshops.

Recommendation

That the direction of the committee issue.

9. ADJOURNMENT

Recommendation

That the meeting be adjourned.