

**TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Tuesday, 2023 January 17, at 4:00 p.m.**

PLEASE NOTE:

Due to the extraordinary circumstances and measures being taken to slow the spread of COVID-19, this meeting will be held both in-person and virtually using **Zoom**; **some Committee Members may be participating remotely.**

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2023 January 17 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2023 January 17 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2022 September 20 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2022 September 20 Virtual Regular Meeting of the Public Art Committee be adopted.

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Committee Member Update – welcome Kathy Rettie, farewell Derek Beaulieu

6.2 Service Review Update

i. Public Art Service Review (pg.24,25)

<https://banff.ca/DocumentCenter/View/14448/18-Planning-and-Development>

ii. New Service Level Request Public Art (p.17-21)

<https://banff.ca/DocumentCenter/View/14449/18b-Planning---New-Service-Level-Requests-Attachment>

iii. Service Review Minutes (p.16,17)

<https://banff.ca/AgendaCenter/ViewFile/Minutes/12142022-1198>

6.3 Bear Street Public Art Update – verbal update

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

None

9.0 UNFINISHED BUSINESS

None

10.0 DATE OF NEXT MEETING

- Confirm meeting schedule for 2023

11.0 ADJOURNMENT

2023 Art Committee Meeting Schedule (third Tuesday of every month at 4:00PM)

- February 21, 2023
- March 21,2023
- April 18, 2023
- May 16, 2023
- June 20, 2023
- July 18, 2023
- August 22, 2023
- September 19, 2023
- October 17, 2023
- November 21, 2023