

**TOWN OF BANFF PUBLIC ART COMMITTEE**  
**ORDER OF BUSINESS**  
**Regular Meeting of the Public Art Committee**  
**Town of Banff Meeting**  
**Wednesday, 2023 September 20, at 4:00 p.m.**

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

2.1 Agenda for the 2023 September 20 Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2023 September 20 Regular Meeting of the Public Art Committee be approved.

**3.0 INVITED PRESENTATIONS**

None

**4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES**

4.1 Minutes of the 2023 August 16 Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 August 16 Regular Meeting of the Public Art Committee be adopted.

**5.0 DELEGATIONS**

None

**6.0 STRATEGIC PLANNING**

6.1 Committee Recruitment is currently active. The Art Committee has two vacancies to fill. Applications are due online by Friday September 28 at noon.

6.2 Banff Culture Collective Update

6.3 Bear Street Project Update

- Casting process completed in August
- Spring 2024 install now projected

**7.0 CORRESPONDENCE**

None

**8.0 ADDITIONAL INFORMATION**

None

## **9.0 UNFINISHED BUSINESS**

- 9.1 Report to Council outlining the increased costs, FTE possibilities, and other tactics to support the Community Art Committee.

## **10.0 DATE OF NEXT MEETING**

- October 18, 2023

## **11.0 ADJOURNMENT**

**MINUTES OF THE COMMUNITY ART COMMITTEE**  
**of the Town of Banff in the Province of Alberta**  
**Regular Meeting – Ted Langridge**  
**Wednesday, August 16, 2023, 04:00pm**

**COMMITTEE MEMBERS PRESENT**

Charlene Quantz-Wold (Chair)  
Kathy Rettie  
Amie Lalonde (Whyte Museum Representative)  
Elise Findlay (Vice Chair)

**COMMITTEE MEMBERS ABSENT**

Corrie DiManno (Council Representative)  
Ciara Linteau

**ADMINISTRATION PRESENT**

Emma Sanborn                      Development Planner

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**1.0 CALL TO ORDER**

Quantz-Wold called the 2023 August 16, meeting of the Community Art Committee to order at 4:07 p.m.

**2.0 APPROVAL OF AGENDA**

**ART23-22**      Moved by Findlay to approve the agenda.

**CARRIED**

**3.0 INVITED PRESENTATIONS**

**4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES**

4.1      Minutes of the 2023 July 26 Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 July 26 Regular Meeting of the Public Art Committee be adopted.

**ART23-23**      Moved by Lalonde to adopt the Minutes of the 2023 July 26 Hybrid Meeting of the Community Art Committee.

**CARRIED**

**5.0 DELEGATIONS**

Susan Sax-Willock on behalf of the Banff Culture Collective.

**6.0 STRATEGIC PLANNING**

None

**7.0 CORRESPONDENCE**

Minutes approved by: \_\_\_\_\_

**8.0 ADDITIONAL INFORMATION**

None

**9.0 UNFINISHED BUSINESS**

9.1 Service Review - Report to Council outlining the increased costs, FTE possibilities, and other tactics to support the Community Art Committee

**10.0 DATE OF NEXT MEETING**

10.1 September 20, 2023 4:00 PM

**11.0 ADJOURNMENT**

**ART23-24** Moved by Quantz-Wold to adjourn the meeting at 5:04 p.m.

**CARRIED**

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Charlene Quantz-Wold  
Committee Chair

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Emma Sanborn  
Recording Secretary