

**TOWN OF BANFF PUBLIC ART COMMITTEE  
ORDER OF BUSINESS  
Regular Meeting of the Community Art Committee  
Town of Banff Meeting  
Wednesday, 2023 November 15, at 4:00 p.m.**

**1.0 CALL TO ORDER**

We acknowledge that we live, work and play on the traditional and ancestral territories of the Blackfoot Confederacy, Stoney Nakoda Nation, and Tsuut'ina Nation. We also recognize this land is traditionally, spiritually, and culturally shared with other Indigenous peoples including the Métis, Ktunaxa, and Secwépemc Nations.

The Community Art Committee is committed to improving the Town's understanding of these Nations' interests and working in partnership with Indigenous communities in the spirit of reconciliation and change.

1.1 Appointment of Community Art Committee Chairperson

1.2 Appointment of Community Art Committee Vice Chairperson

**2.0 APPROVAL OF AGENDA**

2.1 Agenda for the 2023 November 15 Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2023 November 15 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 October 18 Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 October 18 Regular Meeting of the Public Art Committee be adopted.

**5.0 DELEGATIONS**

None

**6.0 STRATEGIC PLANNING**

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

Recommendation:

That the Committee move into a closed meeting pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act.

## **7.0 CORRESPONDENCE**

### **7.1 Correspondence from an artist regarding an art donation**

Recommendation:

That the Committee move into a closed meeting pursuant to Section 19 (Confidential Evaluations) of the Freedom of Information and Protection of Privacy Act.

## **8.0 ADDITIONAL INFORMATION**

## **9.0 UNFINISHED BUSINESS**

## **10.0 DATE OF NEXT MEETING**

### **10.1 Committee meeting schedule**

Recommendation:

That the Committee discuss the current meeting schedule (third Wednesday of every month at 4:00 PM) and approve a schedule for the year.

## **11.0 ADJOURNMENT**

**MINUTES OF THE COMMUNITY ART COMMITTEE**  
**of the Town of Banff in the Province of Alberta**  
**Regular Meeting – Ted Langridge**  
**Wednesday, October 18, 2023, 04:00pm**

**COMMITTEE MEMBERS PRESENT**

Charlene Quantz-Wold (Chair)  
Elise Findlay (Vice Chair)  
Corrie DiManno (Council Representative)  
Kathy Rettie  
Ciara Linteau

**COMMITTEE MEMBERS ABSENT**

Amie Lalonde (Whyte Museum Representative)

**ADMINISTRATION PRESENT**

Emma Sanborn                      Development Planner

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**1.0 CALL TO ORDER**

Quantz-Wold called the 2023 October 18, meeting of the Community Art Committee to order at 4:01 p.m.

**2.0 APPROVAL OF AGENDA**

**ART23-28**      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 September 20 Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 September 20 Regular Meeting of the Public Art Committee be adopted.

**ART23-29**      Moved by Rettie to adopt the Minutes of the 2023 September 20 Meeting of the Community Art Committee.

**CARRIED**

**5.0 DELEGATIONS**

None

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

**6.0 STRATEGIC PLANNING**

- 6.1 Bear Street Project Update
  - Review of artist update, placement, attachment methods

**7.0 CORRESPONDENCE**

None

**8.0 ADDITIONAL INFORMATION**

- 8.1 Banff Culture Collective Membership Fee - \$350/annually
- 8.2 Committee Appointments made October 23, 2024

**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**

- 10.1 November 15, 2023 4:00 PM

**11.0 ADJOURNMENT**

**ART23-30** Moved by Rettie to adjourn the meeting at 5:05 p.m.

**CARRIED**

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Charlene Quantz-Wold  
Committee Chair

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Emma Sanborn  
Recording Secretary