































































































Regular Meeting of the Banff Heritage Corporation  
November 19, 2020

Approved

HER20-42 **Moved by R. Maunder**

That the Corporation begin research on the emotional significance of the structures at 338-340 Banff Avenue including the history of the Banff Hockey Academy.

**MOTION CARRIED**

7.2 2021 Banff Heritage Corporation Regular Meeting Calendar

2021 Meeting Calendar presented as information. The possibility of changing the regular time of the meeting was discussed, as Councillor Poole may have a conflict with the Bow Valley Regional Waste Commission. Follow-up is required.

7.3 BHC Mandate

Discussion about the BHC terms of reference, corporate status, and the question of re-examining the Corporation's mandate. The BHC Terms of Reference are due to be updated and consolidated, and the Heritage Master Plan planned for 2021 may be an opportune time to consider its mandate. Administration will provide the Corporation with the current Terms of Reference documents for reference.

**7.0 CORRESPONDENCE AND INQUIRIES**

None

**8.0 DATE OF NEXT MEETING/ADJOURNEMENT**

The next regular meeting of the Banff Heritage Corporation is scheduled for January 21, 2021 at 1:30pm.

HER20-41 **Moved by E. Chemko**

That the meeting adjourn at 3:31 PM.

**MOTION CARRIED**

\_\_\_\_\_  
E. Chemko  
Chair

\_\_\_\_\_  
E. Bjorge  
Recording Secretary

**MINUTES OF THE COMMUNITY ART COMMITTEE**  
**of the Town of Banff in the Province of Alberta**  
**Virtual Meeting - Zoom**  
**Thursday, January 7, 2021, 03:00pm**

**COMMITTEE MEMBERS PRESENT**

Elise Findlay (Vice Chair)  
Charlene Quantz-Wold (Chair)  
Corrie DiManno (Council Representative)  
Sebastian Hutchings  
Derek Beaulieu  
DL Cameron

**COMMITTEE MEMBERS ABSENT**

Connor Gravelle

**ADMINISTRATION PRESENT**

Emma Sanborn                      Development Planner

---

**1.0 CALL TO ORDER**

Quantz-Wold called the January 7, 2021, meeting of the Community Art Committee to order at 3:04 p.m.

**2.0 APPROVAL OF AGENDA**

**ART21-01**      Moved by Quantz-Wold to approve the agenda.

**CARRIED**

**3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES**

**ART21-02**      Moved by Quantz-Wold to adopt the Minutes of the 2020 November 17 Virtual Regular Meeting of the Community Art Committee.

**CARRIED**

**4.0 INVITED PRESENTATIONS**

None

**5.0 DELEGATIONS**

None

**6.0 STRATEGIC PLANNING**

6.1      Call to Artists Update

- 25 complete applications to date

6.2      Logistics of shortlist creation - extended discussion

- Phase 1 - Community member invitees

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

- Phase 2 – Jury invitees
- Selection process logistics

**ART21-03** Moved by DiManno to move into in a closed meeting pursuant to Sections 17 (Personal Privacy) and 19 (Confidential Evaluations) of the *Freedom of Information and Protection of Privacy Act*, to consider confidential matters with respect to the following items:

- 6.2 Logistics of shortlist creation - extended discussion
- Phase 1 - Community member invitees
  - Phase 2 – Jury invitees

**CARRIED**

**ART21-04** Moved by Findlay that the Art Committee rise and report.

**CARRIED**

**ART21-05** Moved by Quantz-Wold that the committee chair will send invitations to Nahanni McKay, Marie-Eve Marchand, Leslie Taylor, Barb Pelham, Derek Beaulieu, Hana Kujawa and Clarence Kapey to join the Phase 2 jury.

**CARRIED**

## 7.0 UNFINISHED BUSINESS

7.1. Policy C103 Amendments

## 8.0 DATE OF NEXT MEETING

8.1. The next regular meeting of the Community Art Committee is scheduled for Tuesday January 26, 2020 at 3:00 p.m on Zoom.

## 9.0 ADJOURNMENT

**ART21-06** Moved by Findlay to adjourn the meeting at 4:24 p.m.

**CARRIED**

---

Charlene Quantz-Wold  
Committee Chair

---

Emma Sanborn  
Recording Secretary

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