



PUBLIC ART ADVISORY COMMITTEE (PAAC) MEETING AGENDA

WEDNESDAY, January 12, 2022, 7:00 pm, VIA ZOOM

As of March 27, 2020 the *Meeting Procedures (COVID-19 Suppression) Regulation* was enacted to assist local municipal governments meet *Municipal Government Act* legislative requirements for holding meetings.

This Council Committee Meeting will be held without the public body present at meeting location and is being electronically communicated through ZOOM MEETINGS. The PUBLIC will have opportunity to HEAR the meeting by calling this number +1 587 328 1099 (within Canada) and when prompted enter the Meeting ID: 832 0645 6882 and then Passcode: 382534 to listen in to the live meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83206456882?pwd=L3FTbFpZOUo1YjRCWmhMMW14WUNDdz09>

Distribution:

Nan McKernan, Lori-Jo Graham, Michael Brown, Kathrin Escher, Jeff Fraser, Councillor Wanda Blatz, Councillor James Cummings, Michelle LaRoche (Manager of Community Services), Michelle Jorgensen (Heritage Advisor), Doug Wagstaff (Director of Community Services), Kelly Lloyd (Coordinator of Strategic Affairs)

Chair: Lori-Jo Graham

Meeting Recorder: Michelle Jorgensen

1. CALL TO ORDER

- a) Call to order
- b) Check-in

2. ADOPTION OF THE AGENDA

- a) Added Item(s)
- b) Adoption of the Agenda

3. ADOPTION OF PREVIOUS MINUTES

- a) Minutes from the Meeting held November 10, 2021

4. PRESENTATIONS / DELEGATIONS

5. BUSINESS ARISING OUT OF MINUTES

- a) Guiding documents (PAAC Bylaw, Public Art Policy, Public Art Procedure (draft) and Mural Bylaw)
- b) Photos of public art in the community
- c) Uptowne Olds Committee art crosswalk

6. NEW BUSINESS

7. ADJOURNMENT

- a) Next Meeting
- b) Check Out