

6.0 STRATEGIC PLANNING

6.1. Phase 2 – jury invitees

- All confirmed, Clarence to respond within the week

6.2. Shortlist creation - extended discussion

- Creation of shortlist
- Notification preferences

Recommendation:

The Committee move into 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 item 6.2.

ART21-09 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 Shortlist creation - extended discussion

- Creation of shortlist
- Notification preferences

CARRIED

ART21-10 Moved by Quantz-Wold that the Art Committee rise and report.

CARRIED

ART21-11 Moved by Hutchings that the Bear Street Call to Artists shortlist process is suspended, and a new Call to Artists be issued at a later date.

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 February 16, 2021 at 4:00 p.m on Zoom.

9.0 ADJOURNMENT

ART21-12 Moved by Findlay to adjourn the meeting at 6:03 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary

Minutes approved by: _____

