



**TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Thursday, 2021 May 4, at 4:00 p.m.**

PLEASE NOTE:

Due to the extraordinary circumstances and measures being taken to slow the spread of COVID-19, this meeting will be held virtually using **Zoom; all Committee Members will be participating remotely.**

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 May 4 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2021 May 4 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2021 April 20 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2021 April 20 Virtual Regular Meeting of the Public Art Committee be adopted.

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

Agenda prepared by: E. Sanborn

All recommendations as presented are for discussion purposes only, and should not be considered as the opinion or direction of the Public Art Committee.



6.0 STRATEGIC PLANNING

- 6.1 Bear Street Table Prototypes – Update
- 6.2 Committee member resignation – Connor Gravelle

Recommendation:

That the Public Art Committee accept the member's resignation, and choose to post a call for a new member or wait until the annual call for Council Committee members (appointments in October 2021).

- 6.3 Bear Street – Revised Call

7.0 CORRESPONDENCE

8.0 UNFINISHED BUSINESS

- 8.1 Policy C103 Amendments

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of the Community Art Committee is scheduled for Tuesday May 18, 2021 at 4:00 p.m on Zoom.

10.0 ADJOURNMENT

Agenda prepared by: E. Sanborn

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