

TOWN OF BANFF PUBLIC ART COMMITTEE ORDER OF BUSINESS

Regular Meeting of the Public Art Committee Town of Banff Virtual Meeting Thursday, 2021 May 18, 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 18 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2021 May 18 Virtual Regular Meeting of the Public Art Committee be approved as proposed.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 <u>Minutes of the 2021 May 4 Virtual Regular Meeting of the Public Art Committee</u>

Recommendation:

That the Minutes of the 2021 May 4 Virtual Regular Meeting of the Public Art Committee be adopted.

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

Agenda prepared by: E. Sanborn

6.0 STRATEGIC PLANNING

- 6.1 Advertising for New Committee Member
- 6.2 Bear Street Revised Call
 - Revision suggestions
 - <u>Jury discussion</u>
 - <u>Timeline review</u>

7.0 CORRESPONDENCE

8.0 UNFINISHED BUSINESS

8.1 <u>Policy C103 Amendments</u>

9.0 DATE OF NEXT MEETING

9.1 The next regular meeting of the Community Art Committee is scheduled for Tuesday June 15, 2021 at 4:00 p.m. on Zoom.

10.0 ADJOURNMENT

