

**MINUTES OF THE COMMUNITY ART COMMITTEE**  
**of the Town of Banff in the Province of Alberta**  
**Virtual Meeting - Zoom**  
**Tuesday, June 15, 2021, 04:00pm**

**COMMITTEE MEMBERS PRESENT**

Elise Findlay (Vice Chair)  
Sebastian Hutchings  
Corrie DiManno (Council Representative)  
Derek Beaulieu

**COMMITTEE MEMBERS ABSENT**

Charlene Quantz-Wold (Chair)  
DL Cameron

**ADMINISTRATION PRESENT**

Emma Sanborn                      Development Planner

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**1.0 CALL TO ORDER**

Findlay called the June 15, 2021, meeting of the Community Art Committee to order at 4:05 p.m.

**2.0 APPROVAL OF AGENDA**

**ART21-33**      Moved by Findlay to approve the agenda as proposed.

**CARRIED**

**3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES**

**ART21-34**      Moved by Beaulieu to adopt the Minutes of the 2021 May 18 Virtual Regular Meeting of the Community Art Committee.

**CARRIED**

**4.0 INVITED PRESENTATIONS**

None

**5.0 DELEGATIONS**

None

**6.0 STRATEGIC PLANNING**

6.1.      Committee member applications

**ART21-35**      Moved by Findlay that 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 6.1.

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

The Committee commenced the closed meeting at 4:10 with Findlay as the Chair.

The Committee reconvened in public meet at 4:30.

**CARRIED**

**ART21-36** Moved by Findlay that with respect to Item 6.1, Committee member applications, direct that the Confidential committee recommendation for a new member be forwarded to Council, and the confidential attachments and closed meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

6.2. Bear Street – Call to Artists

- Timeline review (see attachment)
- Jury discussion
  - Number of members
  - Results of invitations

**7.0 CORRESPONDENCE**

None

**8.0 UNFINISHED BUSINESS**

8.1. Policy C103 Amendments

**ART21-37** Moved by Findlay that the Policy be prioritized and readdressed in the September meeting.

**CARRIED**

**9.0 DATE OF NEXT MEETING**

9.1. The next regular meeting of the Community Art Committee is scheduled for Tuesday July 27, 2021 at 4:00 p.m on Zoom.

**10.0 ADJOURNMENT**

**ART21-38** Moved by Beaulieu to adjourn the meeting at 4:56 p.m.

**CARRIED**

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Elise Findlay  
Committee Vice Chair

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Emma Sanborn  
Recording Secretary