



## **PUBLIC AGENDA PUBLIC ART ADVISORY COMMITTEE**

Friday, January 12, 2018, 2:30 p.m.  
Committee Room B, Second Floor, City Hall  
**Members**

**Mr. J. Morgan, Chair**  
**Ms. M. Al-Katib**  
**Ms. J. Borsa**  
**Ms. A. Falihi**  
**Ms. G. Hagblom**  
**Ms. T. Rusnak**  
**Ms. B. Stehwien**

**Pages**

**1. CALL TO ORDER**

**2. CONFIRMATION OF AGENDA**

**Recommendation**

That the agenda be confirmed as presented.

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

**Recommendation**

That the minutes of the regular meeting of the Public Art Advisory Committee held on November 17, 2017 be adopted.

**5. REPORT OF THE CHAIR**

**5.1 Letter to Governance and Priorities Committee re: Composition of Public Art Advisory Committee - Follow-up (File No. CK. 175-58)**

**Recommendation**

That the information be received.

**6. UNFINISHED BUSINESS**

**7. COMMUNICATIONS**

**8. REPORTS FROM ADMINISTRATION**

**8.1 Placemaker Program (File No. CK. 4040-1)**

*Verbal Update - L. Hoffman, Urban Design*

**Recommendation**

That the information be received.

**9. PAAC BUDGET (File No. CK. 175-58)**

**9.1 2017 - B. Cole Visit - Public Talk, Meeting, Workshop - Debrief**

**9.2 2018 - Approved Budget and Discussion**

At its Preliminary Business Plan and Budget meetings held in November 2017, City Council approved PAAC's requested budget of \$6,000 for 2018.

**10. ADJOURNMENT**