

Public Art Committee  
Agenda for Meeting to be held on  
Monday, November 6<sup>th</sup>, 2023 at 4:00pm  
Frank Jameson Community Centre at 810 6<sup>th</sup> Avenue

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*The purpose of the Public Art Committee is to assist the Town with providing advice and recommendations to Council on specific Public Art projects, including selection processes, acceptance of grants, gifts, donations, bequests and deaccession as referred by Council.*

*The Public Art Committee has two functions:*

- (a) To advise the Town on public art issues and trends relevant to public art initiative in Town.*
  - (b) To advise on specific issues, such as donations, deaccession, and commissions of work.*
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**1. Call to Order and Acknowledgement**

The Town of Ladysmith acknowledges with gratitude that this meeting takes place on the traditional, unceded territory of the Stz'uminus First Nation.

**2. Agenda Approval**

**3. Minutes**

- a) Minutes of the meeting held on April 19<sup>th</sup>, 2023

**4. New Business**

- a) Review amended Term of Reference and Policy
- b) 2024 banner theme selection and timelines

**5. Old Business**

- a) Deaccession of Public Art update – Tool Kit #3 - Julian North collection

**6. Adjournment**

Next Meeting: To be determined by Committee.