

Minutes of the Public Art Committee (PAC)
Monday, November 6, 2023 at 4:00 p.m.
Frank Jameson Community Centre

COMMITTEE MEMBERS PRESENT:

Lynda Baker, Chair
Kathleen Darby
Kathy Holmes
Julia Noon

Ora Steyn
Gordon Filewych
Councillor Tricia McKay

STAFF PRESENT:

Andrea Downey
Sue Glenn (recorder)

REGRETS:

Shirley Louie

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

The meeting was called to order at 4:00 p.m.

The Chair acknowledged with gratitude that the meeting was taking place on the traditional, unceded territory of the Stz'uminus First Nation.

AGENDA

2023-08:

That the Committee approve the agenda for the meeting as presented.
Motion Carried

MINUTES

2023-09:

That the Committee approve the minutes of the April 19, 2023 meeting as presented.
Motion Carried

NEW BUSINESS

Review Amended Term of Reference and Policy

2023-10:

That the Committee recommends staff review and provide an update between the amended PAC Terms of Reference with the previous PATG Terms of Reference, for clarification around membership and terms.
Motion Carried

K. Darby recommended to table the review of the Public Art Policy at the next meeting.

2024 Banner Theme Selection and Timelines

2023-11:

That the Committee recommends the theme of "*Ladysmith Celebrates*" for 2024. The 2024 theme highlights the Town's festivals and celebrations through art that creates opportunities to be together, foster community, strengthen relationships, and celebrate culture and diversity.
Motion Carried

OLD BUSINESS

Deaccession of Public Art update – Tool Kit #3 – Julian North Collection

2023-12:

That the Committee recommends that Council approves the Deaccession of the Julian North Collection following the Guidelines of the Deaccession of Public Art – Toolkit #3.

Motion Carried

NEXT MEETING

To be determined by the Committee.

ADJOURNMENT

2023-13:

That the Public Art Committee adjourn this meeting at 5:30 p.m.

Motion Carried



Chair



Acting Corporate Officer (S. Bouma)