

Minutes of the Public Art Committee (PAC)
Monday, September 23 at 4:30 p.m.
Frank Jameson Community Centre

COMMITTEE MEMBERS PRESENT:

Kathleen Darby
John Edwards
Gordon Filewych

Councillor Tricia McKay
Kim Perry

STAFF PRESENT:

Don Stewart
Kim Cheang

REGRETS:

Julia Noon

GUESTS:

Brian Grouhel
Irene Nivala

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

The meeting was called to order at 4:30 p.m.

Councillor McKay acknowledged with gratitude that the meeting was taking place on the unceded territory of the Stz'uminus First Nation.

AGENDA

2024-10:

That the Public Art Committee modify the agenda for the meeting moving item *5.0 Old Business* to prior to Minutes approval.
Motion Carried

2024-11:

That the Public Art Committee adopt the agenda as modified.
Motion Carried

OLD BUSINESS

Mayor Kathleen (Kay) Grouhel Recognition

The Committee and Grouhel family representative reviewed the single submission received and the parameters of the Call for Poetry.

2024-12

That the Public Art Committee re-release the Call for Poetry.
Motion Carried

MINUTES

2024-13:

That the Public Art Committee approve the minutes of the June 6, 2024 meeting as presented.
Motion Carried

NEW BUSINESS

New Members Welcome

Councillor McKay welcomed new members K. Perry and J. Edwards to the committee.

Elect Chair and Co-Chair

2024-14:

That the Public Art Committee moved that K. Darby would be Chair and, G. Filewych as Co-chair for the 2024-2025 term.

Motion Carried

2025 Banner Theme Meeting Date

2024-15:

That the Public Art Committee moved that the next committee meeting would be Monday, November 4, 2024 at 4:30pm

Motion Carried

NEXT MEETING

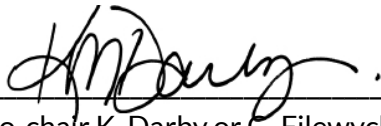
4:30pm on Monday, November 4, 2024 at FJCC

ADJOURNMENT

2024-16:

That the Public Art Committee adjourn this meeting at 5:35 p.m.

Motion Carried



Co-chair K. Darby or G. Filewych

Corporate Officer (S. Bouma)