

**Minutes of the Public Art Committee (PAC)
Tuesday, November 12, 2024 at 4:30 p.m.
Frank Jameson Community Centre**

COMMITTEE MEMBERS PRESENT:

Kathleen Darby
John Edwards

Gordon Filewych
Acting Mayor Tricia McKay

STAFF PRESENT:

Don Stewart

REGRETS:

Kim Perry

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

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

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

AGENDA

2024-17:
That the Public Art Committee adopt the agenda as modified.
Motion Carried

MINUTES

2024-18:
That the Public Art Committee approve the minutes of the September 23, 2024 meeting as presented.
Motion Carried

NEW BUSINESS

2025 Banner Theme
2024-19:
That the Public Art Committee moved that the Banner Theme for 2025 be "Coastal Living, Growing Our Future Together".
Motion Carried

Public Art Strategy
2024-20:
That the Public Art Strategy discussion be tabled to the next meeting.
Motion Carried

OLD BUSINESS

Call for Poetry – Honouring Mayor Kathleen (Kay) Grouhel

2024-21:

That the Call for Poetry be re-released with an amended recommended maximum of 150 words.

Motion Carried

NEXT MEETING

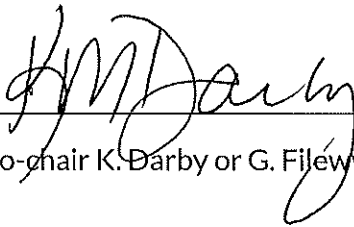
To be determined at the call of the chair.

ADJOURNMENT

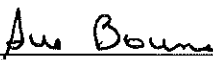
2024-22:

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

Motion Carried



Co-chair K. Darby or G. Filewych



Corporate Officer (S. Bouma)