

**ART COLLECTION ADVISORY COMMITTEE MEETING**

Tuesday, September 21, 2021

7:00 pm

(Teams Video Meeting)

**AGENDA****1. CALL TO ORDER****2. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA****3. CONFIRMATION OF MINUTES**

- 3.1. June 22, 2021 Meeting

**4. OLD BUSINESS**

- 4.1. Confidentiality Agreement & Insurance
- 4.2. Committee Members Terms - Distribution

**5. NEW BUSINESS**

- 5.1. Annual Acquisition Survey
- 5.2. Manager of Culture
- 5.3. Assistant Curator, Public Art
- 5.4. Public Art Plan Revisions Update
- 5.5. Public Artwork Competitions Update:
  - Indoor Fieldhouse
  - Ag. Complex
  - SPSY
  - SOC
  - Footbridge
  - Residential School Memorial
  - Temporary Travelling (Feb, Culture Days, Winter Event)
  - Special Olympics (Feb 2023)
- 5.6. Meeting Schedule/Time (Recommendation Nov, Jan, April, May, June, Sept)

**6. ROUND TABLE****7. NEXT MEETING – November 22, 2021**

ADJOURN