

Minutes of a Meeting of the Arts Development Advisory Committee held in the Douglas Cardinal Boardroom and virtually via Zoom, on the above date at 6:00 p.m.

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**Present**

Councillor Biermanski  
E. Baker - Chair  
J. Swanson – *via Zoom*  
C. Fleck – *via Zoom*  
A. Akinwumi  
H. Ayotte – Vice Chair  
R. Blouin

**Absent**

D. Too  
B. Lamoureux

**Staff**

A. Turnbull, Manager Cultural Facilities and Resources  
A. Bowes, Public Art Associate and Registrar - *via Zoom*  
G. Magyar, Legislative Officer

**Welcome and Call to Order**

The Chair called the meeting to order at 6:09 p.m. and welcomed the Committee members and staff in attendance.

**Adoption of Agenda**

The Chair declared the June 26, 2024 agenda adopted with the only change being that the 2024-2025 Project Plans will not go in camera.

**Adoption of Minutes**

The Chair declared the minutes of May 22, 2024 adopted as presented.

**2024-2025 Project Plans**

A. Bowes provided the committee with information regarding future project plans. A Bowes will be bringing more details in the Fall.

**Project Update**

A. Bowes provided an update on the Fowler Track Art Project and an update on the healthy community's removal.

**Other Business**

Nothing to report.

## **Round Table**

The Arts Development Advisory Committee members and staff provided feedback, discussed items of general interest and gave final comments.

## **Next Meeting Date**

Wednesday, September 25, 2024, 6:00 p.m.  
Douglas Cardinal Boardroom, St. Albert Place

## **Adjournment**

The Chair declared the meeting adjourned at 6:29 p.m.



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Emily Baker (Sep 20, 2024 09:21 MDT)

CHAIR



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Grace Magyar (Oct 30, 2024 08:12 MDT)

DESIGNATED OFFICER