

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.

Present

Councillor Biermanski
E. Baker - Chair
H. Ayotte – Vice Chair
B. Lamoureux
R. Blouin

Absent

A. Akinwumi
D. Too
C. Fleck

Staff

J. Blackwood, Visual Arts Coordinator, Community Services
A. Bowes, Public Art Associate & Registrar, Community Services

Welcome and Call to Order

The Chair called the meeting to order at 6:08 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Chair declared the November 27, 2024 agenda adopted as presented.

Adoption of Minutes

The Chair declared the minutes of September 11, 2024, adopted as presented.

Downtown Banner Project Update – Artist Announcement

J. Blackwood presented to the Committee regarding the artists selected for the Downtown Banner Project.

Transit Project

Moved by B. Lamoureux

That the Arts Development Advisory Committee recommend to Council that \$495,000 be withdrawn from the Public Art Reserve Fund to be used to fund 2025 planned Public Art Projects.

CARRIED UNANIMOUSLY

ADAC 2025 Project Plans Funding Request

Moved by B. Lamoureux

That the Arts Development Advisory Committee recommend that Administration proceed with the Transit Delivery and Inclusion public art project utilizing the remaining funding in the approved diversity and inclusion public art project budget.

CARRIED UNANIMOUSLY

Next Meeting Date

January 22, 2025 – 6:00 p.m.

Douglas Cardinal Boardroom, St. Albert Place

Adjournment

The Chair declared the meeting adjourned at 8:01 p.m.

CHAIR

DESIGNATED OFFICER

UNAPPROVED