

Agenda

Tuesday, September 22, 2020

Electronic Participation at 5:00 pm

Members:

Justus Duntsch, Mark Roe, Peter Vietgen,

Staff Liaison:

Olivia Hope, Michelle Nicholls, Kathleen Powell

Guests:

Susan Ashukian, Catherine Chin Yet, Sabrina Shawana

1. **Call meeting to order (Chair)**
2. **Recognition of Traditional Territories**
3. **Additions / Deletions to the Agenda**
4. **Motion to approve the agenda**
5. **Declarations of Interest**
6. **Overview of Process**
 - a. Exhibit Subcommittee Purpose and Priorities (as per mandate)
7. **Business – Submission Evaluation – June 22, 2020**

Motion to go In-Camera pursuant to By-law 2015-121, Schedule A, Section 11.1 (b) personal matters about an identifiable individual, including municipal or local board employees.
8. **Motion Arising from In-Camera Session**

That the Exhibit Subcommittee recommends the selected artists as identified during the In-Camera session for the 2020 Annual Juried Exhibit: More Than Words Truth and Reconciliation; and
That the recommendation be referred to the Public Art Advisory Committee for approval.

9. **Date of next meeting**
TBD

10. **Motion to Adjourn**