

PUBLIC ART COMMITTEE

MINUTES

OCTOBER 15, 2013

A meeting of the Public Art Committee scheduled for Tuesday, October 15, 2013, at 4:30 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall, was cancelled due to lack of quorum.

PRESENT: Richard Tetrault, Chair

Hugh Ker Annie Li

Mitra Mansour

ABSENT: Joost Bakker

Naveen Girn Jenifer Papararo Steven Tong Renee Van Halm

ALSO PRESENT: Councillor Heather Deal, City of Vancouver

Karen Henry, Planner, Public Art, Planning & Facilities

Development, Cultural Services

jil p. weaving, Coordinator, Arts, Culture & Environment,

Parks & Recreation

Nigel Prince, Arts and Culture Policy Council

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

Absence of Quorum

The Meeting Coordinator referred to Section 6.3 of the Procedure By-law as follows:

"If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled."

The roll was read, the members present recorded, and the Meeting Coordinator declared the meeting cancelled at 5:05 pm.

Next Meeting:

DATE: Monday, November 18, 2013

TIME: 4:30 pm

PLACE: Business Centre Meeting Room

Second Floor, Vancouver City Hall

* * * * *