

PUBLIC ART COMMITTEE

MINUTES

JANUARY 19, 2015

A meeting of the Public Art Committee was scheduled for Monday, January 19, 2016, at 5 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Renee Van Halm, Chair

Ariel Lee Steven Tong

ABSENT: Joost Bakker

Naveen Girn Hugh Ker Karen Love

Mitra Mansour, Sick Leave

ALSO PRESENT: Councillor Heather Deal

Karen Henry, Public Art Planner, Planning & Facilities

Development, Cultural Services

Bryan Newson, Public Art Program Manager, Cultural

Services (Staff Liaison)

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

Absence of Quorum

At 5:30 pm, the Meeting Coordinator read the roll, recorded the results and declared the meeting cancelled due to lack of quorum, based on Section 6.3 of the *Procedure By-law*:

6.3 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.

Next Meeting:

DATE: Tuesday, February 10, 2015

TIME: 5 pm

PLACE: Business Centre Meeting Room

Second Floor, Vancouver City Hall

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