



PUBLIC ART COMMITTEE

MINUTES

June 17, 2013

A meeting of the Public Art Committee scheduled for Monday, June 17, 2013, at 4:30 pm, in the Business Centre Meeting Room, 2nd Floor, Vancouver City Hall, was cancelled to due lack of quorum.

PRESENT: Rene Van Halm, Vice-Chair
Hugh Ker
Annie Li
Steven Tong

ABSENT: Joost Bakker
Naveen Girn
Mitro Mansour (Sick Leave)
Jennifer Paparato
Richard Tetrault, Chair (Leave of Absence - *previously approved*)

ALSO PRESENT: Karen Henry, Cultural Planner, Public Art, Planning & Facilities Development

CITY CLERK'S OFFICE: Pat Boomhower, Meeting Coordinator

1. **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 called, the members present recorded, and the Meeting Coordinator declared the meeting cancelled at 5:00 pm.

Next Meeting:

DATE: Monday, July 15, 2013
TIME: 4:30 pm
PLACE: City Hall Business Centre, Meeting Room
2nd Floor, Vancouver City Hall

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