AGENDA

and Schedule "A" to the minutes of the

Community Public Art Advisory Committee

meeting held Tuesday, November 27, 2012 at 3:00 o'clock p.m. Room 302, 400 City Hall Square East

1. CALL TO ORDER

2. DECLARATIONS OF CONFLICT

3. ADOPTION OF THE MINUTES

Adoption of the minutes of the meeting of the Community Public Art Advisory Committee held October 9, 2012 (attached)

Adoption of the minutes of the Museum Subcommittee of the Public Arts Advisory Committee at its meeting held September 25, 2012 - *attached*.

4. **BUSINESS ARISING FROM THE MINUTES**

4.1 <u>Mahoney Family</u> Memorial

CPAAC at its meeting held October 9, 2012 approved the following motion:

"That the request by J Oates, applicant to place a stone and brass Mahoney Family Memorial in St. Paul Park BE DEFERRED pending further information relating to the significance of the family members."

Update to be provided.

5. DATE OF NEXT MEETING

To be determined.

6. ADJOURNMENT