

Adopted by Council at its meeting held October 5, 2015 [M412-2015]

/AC

Windsor, Ontario, October 5, 2015

**REPORT NO. 326 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: Councillor Jo-Anne Gignac

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the Revised Terms of Reference and Mandate dated May 2015 for the Community Public Art Advisory Committee **BE APPROVED**.
Carried.

Clerk's Note: The Revised May 2015 Community Public Art Advisory Committee Terms of Reference and Mandate is attached as background information.

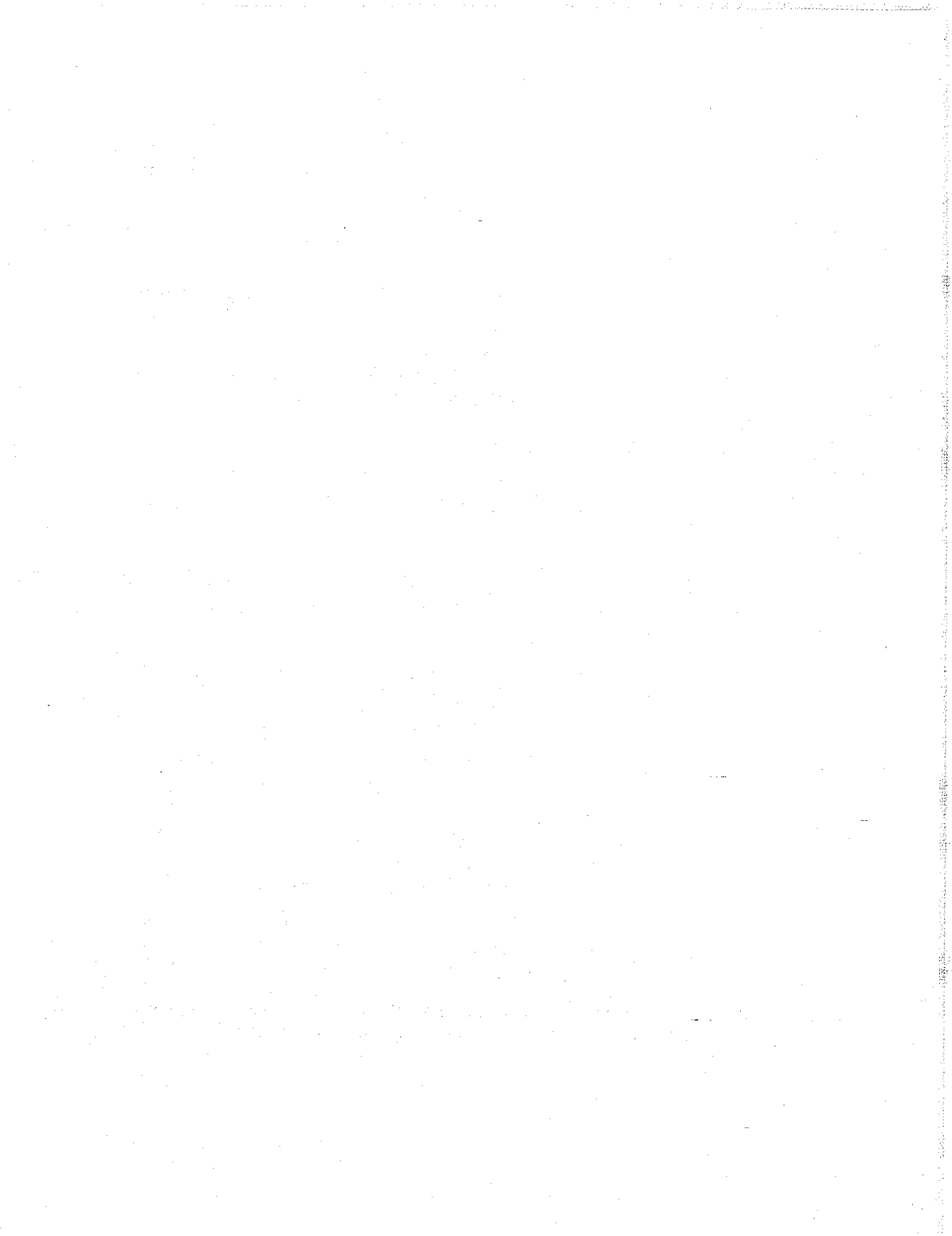
Mandate/Terms of Reference

Clerk's Note: In an effort to ensure consistency in all Terms of Reference/Mandates for committees of Council, Council Services has undertaken an exercise to add headings within each document such as:

- Reporting Structure (respective Standing Committee),
- Remuneration (to identify no remuneration),
- Appointment and Term (commiserate with City Council term), etc.

The majority of changes to the Terms of Reference/Mandates are essentially "housekeeping" matters to ensure accuracy and changes to governance, i.e. standing committees.

Furthermore, each committee, at the beginning of their term, have been asked to review the terms of reference/mandate, and to provide any suggested updates for Council's consideration.



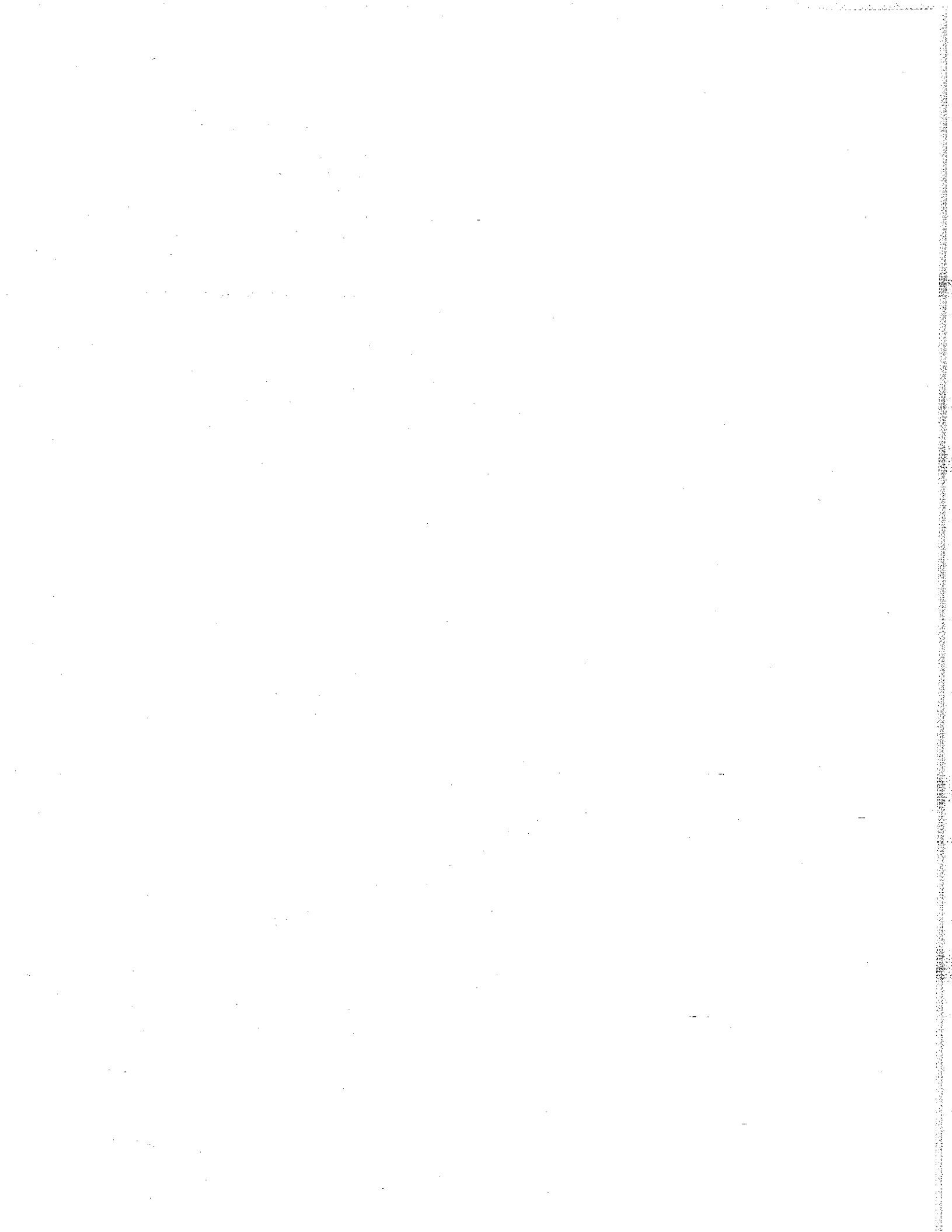
Ecl. Gleman

CHAIRPERSON

[Signature]

SUPERVISOR OF COUNCIL SERVICES

NOTIFICATION:				
Name	Address	Email Address	Telephone	FAX
Community Public Art Advisory Committee				



KK/
Windsor, Ontario August 5, 2015

REPORT NO. 12
of the
COMMUNITY PUBLIC ART ADVISORY COMMITTEE (CPAAC)
of its meeting held May 20, 2015
Walkerville Meeting Room, City Hall

Present: Leisha Nazarewich, Chairperson
Councillor Rino Bortolin
Julie Butler
Sherry Campeau
Therese Hounsell
Nadja Pelkey

Your Committee submits the following recommendation:

Moved by Councillor Bortolin, seconded by N. Pelkey
That the "*Revised*" Terms of Reference and Mandate for the Community
Public Art Advisory Committee – May 2015 **BE APPROVED.**
Carried.

Chairperson

Committee Coordinator

Note: The "*Revised*" Terms of Reference and Mandate for the Community Public Art
Advisory Committee is attached.

NOTIFICATION:	
Community Public Art Advisory Committee	On file

Community Public Art Committee – Terms of Reference and Mandate

May 2015

Introduction/Preface

The Community Public Art Committee was created with the goal of advising Council on all matters concerning public art

Mandate

- Review all proposed public art projects, and ensure the application of established procedures and guidelines on a project-by-project basis;
- Advise Council on communication and outreach to the community regarding public art;
- Advise Council on the implementation and maintenance of a civic public art inventory and the implementation of the accessioning and de-accessioning components of the Public Art Policy;
- Advise Council on proposed artwork gifts, bequests and donations to the City of Windsor according to the established guidelines;
- Advise Council and ensure that the proper maintenance program of public artworks is in place and practiced, in collaboration with municipal staff;
- Encourage the development of private sector public art and public-private partnerships for public art.

Composition/Membership

CPAAC will be comprised of one Member of City Council and six community members that may include representation from a variety of backgrounds and disciplines.

Duties and Responsibilities

- Operate with an autonomous status, reporting its recommendations to City Council
- Ensure the provision of opportunities for direct and informed public involvement in the direction and selection of public art work
- Ensure that governance of the policy is mindful and informed
- Ensure that Federal laws will apply including those regarding censorship and obscenity
- Recognize that although public art work may occasionally cause controversy, the guidelines provide a responsible public selection process, which in turn ensures that secured art work is supportable by the community and not subject to ephemeral movements
- Ensure that primary to the activity of the CPAAC is its responsibility to provide regular opportunities to share information and provide community education on the public art program.

Appointment and Term

Members of CPAAC are appointed for a four year term.

Agenda and Minutes

CPAAC will appoint a Chair to call and preside at meetings, to set an agenda. Meetings are to be set in advance and project deadlines are to be established. In the event the Chair is unable to attend, CPAAC is to appoint an Acting Chair.

Rules of Order

Elections and meetings will be conducted in accordance with Bourinot's Rules of Order and the City of Windsor's Procedural By-Law 98-2011.

To ensure the fair and equitable treatment of all participants in the public art process, members of CPAAC are disqualified from directly or indirectly benefiting from their participation in the Public Art Policy Committee during their tenure. City policy for conflict of interest will apply.

Reporting Structure/Frequency of Meetings

The Community Public Art Advisory Committee reports to the Social Development, Health & Culture Standing Committee.

CPAAC will hold quarterly meetings

Remuneration

Advisory Committee members receive no compensation for their service on the City's Advisory Committees.

Quorum

Quorum for the Community Public Art Advisory Committee is 4 members

