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**ART COLLECTION ADVISORY COMMITTEE MEETING**

Tuesday, JANUARY 15, 2019

7:00 pm

(Smeltzer House)

**AGENDA****1. CALL TO ORDER**

1.1 Introductions

**2. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA****3. COMMITTEE ORGANIZATION**

3.1 Election of Chair, Vice Chair and Secretary

**4. CONFIRMATION OF MINUTES**

4.1 November 20, 2018 Committee Meeting Minutes

**5. COMMITTEE ORIENTATION**

5.1 Review of Binder

5.2 Meeting Schedule

5.3 Meeting Procedures/Culture of participation

**6. OLD BUSINESS**

6.1 Public Art Project Updates

i. Transcanada Trail

ii. Ardrossan Bridge

iii. Ardrossan Utilities/Spray Park project

iv. Multipurpose Agricultural Facility

v. Kinsmen Leisure Centre

vi. County Hall Renovations

6.2 Recreation and Culture Strategy Update

6.3 Patio Tables refinishing

**7. NEW BUSINESS****8. ROUND TABLE****9. NEXT MEETING DATE**

9.1 Wednesday, February 20, 2019

ADJOURN