

NOTICE PUBLIC ART ADVISORY COMMITTEE NAVY JACK POINT PARK & WESTON PARK PUBLIC ART SUBCOMMITTEE MEETING

WEDNESDAY, NOVEMBER 3, 2021

1 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Cedar Room in the West Vancouver Community Centre, or via electronic communication facilities through the link provided on the Committee's webpage)

AGENDA

Note: At 1 p.m. the Navy Jack Point Park & Weston Park Public Art Subcommittee meeting will commence in open session and will be followed by a motion to exclude the public in order to hold a closed session, pursuant to sections 90 and 93 of the *Community Charter*.

1. CALL TO ORDER

Note: The Chair will confirm that the meeting is being conducted via electronic communication facilities, pursuant to s. 5.7(b) of Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

4. PUBLIC QUESTIONS

5. NEXT MEETING

6. EXCLUSION OF PUBLIC PURSUANT TO s.90 and s.93 OF THE COMMUNITY CHARTER

RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the November 3, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality.
- (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.
93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:
- (a) Council committees.

Purpose of meeting: Review of Call to Artists / Expression of Interest.

7. ADJOURNMENT

Queries: Please contact Cultural Services at 604-913-2772
Meeting Notice was posted October 27, 2021