



# VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

## PUBLIC ART COMMITTEE MEETING

**Date:** Thursday, June 16, 2022  
**Time:** 3:00 p.m.  
**Location:** Council Chambers, Village Office, 495 Hot Springs Road  
Harrison Hot Springs, British Columbia

### 1. CALL TO ORDER

Meeting called to order by the Chair.

### 2. INTRODUCTION OF LATE ITEMS

### 3. APPROVAL OF AGENDA

### 4. ADOPTION OF MINUTES

### 5. ITEMS FOR DISCUSSION

- (a) Roundtable introductions of members. Item 5(a)
  
- (b) Introduction and Adoption of the Public Art Committee Terms of Reference Item 5(b)  
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- (c) Draft Policy items: Item 5(c)
  - Purpose
  
  - Principles for Art Selection
  
  - Funding and Partnerships
  
  - Principles for Art Placement

### 6. ADJOURNMENT





VILLAGE OF HARRISON HOT SPRINGS

TERMS OF REFERENCE

Public Art Committee

PURPOSE

The Public Art Committee is a Select Committee of Council delegated to advise a draft Public Art Policy for public art acquisition and placement.

MEMBERSHIP

The committee shall consist of up to four members, to be appointed by the Mayor, including one member of Council, one Village staff member, and up to two Directors of the Board of Tourism Harrison. A quorum shall consist of three members. The Village staff member will be an ex-officio non-voting member.

PROCEDURES

1. The Chairperson shall be the Council representative.
2. Upon adoption, Committee meeting minutes shall be forwarded to Council for information.
3. Committee Meetings shall be scheduled on the 2<sup>nd</sup> Thursday of the month at 3:00 p.m.
4. The Committee may schedule additional meetings as required.
5. Committee meetings are open to the public.
6. If a Committee member is absent from a meeting for four (4) consecutive regularly scheduled meetings, a member may be disqualified from holding office as a Committee member. Disqualification will not apply if the absence is due to illness or injury or is with leave of the membership.

RESPONSIBILITIES

The Committee shall provide guidance on the development of a Public Art Policy, to be drafted by Village staff.

In undertaking this work, the Committee may hear and consider representations by any individual, organization or delegation of citizens on matters regarding the above or as may be referred to it by Council.



## TERMINATION OF THE COMMITTEE

The Committee shall, upon completion of its assignment and upon submission of its final report to the Council, be automatically dissolved.

Save with respect to matters expressly dealt with or provided for in this Terms of Reference document, the rules governing proceedings of the Committee shall be those governing proceedings of the Council under the "Village of Harrison Hot Springs Council Procedure Bylaw No. 1164, 2021".