

Clerks Note to  
Combined Meeting of Council  
2021 March 22

ISC: UNRESTRICTED  
PFC2021-0334

**RE: A New Direction for Public Art Q1 2021 Update (Verbal), PFC2021-0334**

**RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE:**

That Council:

1. Approve the recommendation in Confidential Attachment 1; and
2. Direct that Confidential Attachment 1, Attachment 2 and the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until all agreements are finalized.

**Excerpt from the Minutes of the Priorities and Finance Committee, 2021 March 16:**

“People in attendance during the Closed Meeting discussions with respect to Report PFC2021-0334:

Clerks: J. Fraser and A. Degrood. Advice: J. McLaughlin, K. Black, J. Thompson, K. McRae, and R. Carbin.

The following documents were distributed with respect to Report PFC2021-0334:

- A confidential presentation; and
- A confidential Attachment 1

**Moved by Councillor Keating**

That with respect to Report PFC2021-0334, the Priorities and Finance Committee:

1. Recommend that Council approve the recommendation in Confidential Attachment 1; and
2. Direct that Confidential Attachment 1, the Closed Meeting discussions and presentation be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until all agreements are finalized.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Keating

**MOTION CARRIED”**