

DATE: 2023.03.02

LOCATION: Council Chambers – City Hall

TIME: 4:30 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair	Mayor Hewat
	Members	Trish Feeney, David Jackson, Anne Malik, Rick Nay
	Regrets	Councillor Leathwood
	Staff	CO Allaway
	Public	0

**1. Call to Order**

*We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.*

The meeting was called to order at 4:34 p.m.

**2. Election of Chair**

2.1 Mayor Hewat nominated Councillor Leathwood for the role of Chair.

*No further nominations were received. Councillor Leathwood has indicated her willingness to accept the nomination.*

2.2 Councillor Leathwood was elected by acclamation.

*The Corporate Officer confirmed Councillor Leathwood as Chair of the Art & Heritage Committee for 2023.*

2.3 The committee selected Mayor Hewat as temporary Chair in Councillor Leathwood's absence.

*Mayor Hewat assumed the role of Chair.*

**3. Adoption of the Agenda**

3.1 Adoption of the Agenda for the 2023.03.02 Art & Heritage Committee Meeting

Moved, seconded and CARRIED

***THAT the Agenda for the 2023.03.02 Art & Heritage Committee meeting be adopted as presented.***

**4. Information Items**

4.1 Review Committee Terms of Reference

*The committee reviewed the scope of its responsibilities.*

**5. Question Period**

*Nil*

6. **Business**

6.1 **Castlegar Sculpturewalk 2023**

Moved, seconded and CARRIED

***THAT the Art & Heritage Committee recommends to Council that the Village of Kaslo lease the sculpture "Reflect and Connect" by Bill Frymire from Castlegar Sculpturewalk for installation in Legacy Park in 2023.***

*Second choice is "Tsunami" by Don Francis, third choice is "Intersection" by Nathan Smith, and fourth choice is "Connected" by Paul Reimer.*

*Staff will confirm that the recommended piece(s) can be safely installed and are sufficiently durable for the proposed location, requiring no special maintenance. Staff will request a statement from the artist regarding the artwork, advise the committee of the delivery date, and prepare an announcement to notify the public.*

7. **Late Items**

*Nil*

8. **Next Meeting**

*The next meeting will be held at the call of the Chair.*

9. **Adjournment**

The meeting was adjourned at 5:34 p.m.

CERTIFIED CORRECT:

\_\_\_\_\_  
Corporate Officer

\_\_\_\_\_  
Chair

