

**AGENDA**  
of the  
**Community Public Art Advisory Committee**  
meeting held  
Thursday, January 16, 2020  
at 4:00 o'clock p.m.  
Room 202, 350 City Hall Square West

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1. **Call to Order**
2. **Declarations of Conflict**
3. **Adoption of the Minutes**  
Adoption of the minutes of the meeting of the Community Public Art Advisory Committee held November 14, 2017 - ***attached***
4. **Business Items**
  - 4.1 **Proposal for a Martyr's Monument (also called Language Monument)**  
City of Windsor Public Art Application submitted by the Bangladesh-Canada Association of Windsor-Essex regarding the Martyr's Monument (also called Language Monument) – ***attached***.
  - 4.2 **Two Temporary Tree Carvings**  
City of Windsor Public Art Application submitted by Paul Giroux, City Forester – ***to be distributed***.
  - 4.3 **Minutes of the Museum Subcommittee of CPAAC/Minutes of the Museum Capital Reserve Fund Committee (Facility Committee)**
    - Minutes of the Museum Subcommittee of CPAAC of its meetings held September 19, 2017, April 17, 2018, October 3, 2018, June 4, 2019, August 13, 2019, and October 29, 2019 – ***attached***.
    - Minutes of the Museum Capital Reserve Fund Committee of its meetings held August 11, 2017, November 22, 2017, January 23, 2018 and June 12, 2018 – ***attached***.
5. **New Business**

**6. Date of Next Meeting**

To be determined.

**7. Adjournment**