



AGENDA

Arts Advisory Board – Tuesday, Feb 22nd, 2022
10am - Virtual Meeting - Web Ex

WebEx Link: <https://charlottetown.webex.com/charlottetown/j.php?MTID=ma6b439b931adf728fd66c786f3a121db>

Join by meeting number:

Meeting number (access code): 2344 548 2951

Meeting password: B87wjpnbNv9

Order of Business:

- 1) 10am - Call to order;
- 2) Declarations of conflict of interest;
- 3) Approval of Agenda;
- 4) Adoption of Minutes;
 - Jan 18th, 2022
- 5) The Planning Partnership Consulting DeBrief
 - Discussion with all board members
- 6) The Planning Partnership Report :Next Steps
 - Laurel and Doug
 - Discussion
- 7) Overhead Lighting Project Update - Laurel
- 8) Motion for Adjournment