



Agenda

Tom Thomson Art Gallery Advisory Committee

January 13, 2026, 2:00 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

The public can attend meetings in person. Meetings will also be livestreamed on the City's Council and Committee webpage. If there are technical issues with the livestream that can't be fixed within 15 minutes, the meeting will continue, and a recording will be available later, on the webpage or by contacting the City Clerk. People who can't attend the meeting in person for Public Forum, should send their comments to the Recording Secretary one business day before the meeting. These comments will be shared with members and included in the updated agenda.

1. **CALL TO ORDER**
2. **CALL FOR ADDITIONAL BUSINESS**
3. **DECLARATIONS OF INTEREST**
4. **CONFIRMATION OF MINUTES**
 - 4.a Minutes of the Tom Thomson Art Gallery Advisory Committee meeting held on September 24, 2025
 - 4.b Minutes of the Tom Thomson Art Gallery Advisory Committee meeting held on December 3, 2025
5. **DEPUTATIONS AND PRESENTATIONS**
 - 5.a Presentation from the City Clerk Re: Committee Structure Discussion
 - 5.b Presentation from the Director and Chief Curator Re: Fall Highlights and Upcoming Programs
 - 5.c Presentation from the Fundraising Coordinator Re: Fundraising Initiatives - Events and Campaigns
6. **PUBLIC FORUM**
7. **CORRESPONDENCE RECEIVED FOR WHICH DIRECTION IS REQUIRED**

There are no correspondence items being presented for consideration.
8. **REPORTS OF CITY STAFF**
 - 8.a Report AG-25-007 from the Director and Chief Curator Re: December Update
9. **REPORTS OF WORKING GROUPS**
 - 9.a Update Report from the Fundraising Team

- 9.b Update Report from the Art Collection Team
There is no update from the Art Collection Team.
- 9.c Update Report from the Expansion Planning Team
There is no update from the Expansion Planning Team.

10. MATTERS POSTPONED

There are no matters postponed.

11. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

There are no motions for which notice was previously given.

12. CORRESPONDENCE PROVIDED FOR INFORMATION

There are no correspondence items being presented for information.

13. DISCUSSION OF ADDITIONAL BUSINESS

14. NOTICES OF MOTION

15. ADJOURNMENT