

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
THURSDAY, OCTOBER 25, 2018**

Committee Members: S. Ferros; W. Hansen; D. Havlovic; T. Hodgins; B. Howlett; M. Knez; J. Roote (Chair); C. Winfield; and J. Wright.

Staff: C. Rosta, Events & Festival Manager; M. Kwaterska, Events and Film Liaison; and L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 5:41 p.m.

EXCLUSION OF PUBLIC

2. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE COMMUNITY CHARTER

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the October 25, 2018 Awards Committee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:

- (a) Council committees.

Purpose of meeting: Awards Committee Nominations Review.

CARRIED

3. ADJOURNMENT

It was Moved and Seconded:

THAT the October 25, 2018, Awards Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 5:41 p.m. The Committee then proceeded with the closed session.

Certified Correct:

Chair



Committee Clerk

