

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
COMMUNITY GRANTS COMMITTEE  
ARTS, CULTURE & HERITAGE SUBCOMMITTEE – MEETING MINUTES  
MOUNTAIN ROOM, WEST VANCOUVER COMMUNITY CENTRE  
FRIDAY, FEBRUARY 15, 2019**

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Committee Members: M. Chia, L. Ryerson, L. Cameron. Absent: A. Sawchyn.  
Staff: D. Niedermayer, Senior Manager, Cultural Services

**1. CALL TO ORDER**

The meeting was called to order at 9:52 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the February 15, 2019 Community Grants Committee, Arts, Culture & Heritage Subcommittee meeting agenda be approved as circulated.

CARRIED

**REPORTS / ITEMS**

**3. Declaration of Conflict of Interest**

No conflicts were declared.

**4. Review and Discussion of Arts, Culture & Heritage Grants Applications**

The funding applications received from community groups were distributed to members of the subcommittee for review.

**5. Other Items**

No other items.

**6. Next Meeting**

The next meeting of the Community Grants Committee, Arts, Culture & Heritage Subcommittee is scheduled for Monday, March 4, 2019 at 3:30 p.m.

**PUBLIC QUESTIONS**

**7. PUBLIC QUESTIONS**

There were no questions.

**EXCLUSION OF PUBLIC**

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

Not required

9. **ADJOURNMENT**

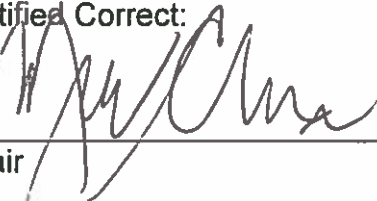
It was Moved and Seconded:

THAT the February 15, 2019 Community Grants Committee, Arts, Culture & Heritage Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 10:30 a.m.

Certified Correct:

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Staff Representative