

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE MEETING MINUTES
MOUNTAIN ROOM, WEST VANCOUVER COMMUNITY CENTRE
FRIDAY, FEBRUARY 15, 2019**

Committee Members: B. Hann, P. Mitchell (Co-Chair), M. Chia (Co-Chair), L. Cameron, C. Banham, T. Allen, L. Ryerson and Councillor S. Thompson. Absent: R. Ionides, C. Sabiston, A. Sawchyn.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and D. Godfrey, Recording Clerk.

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 15, 2019 Community Grants Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 18, 2019 Community Grants Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Community Grant Application Update

D. Niedermayer spoke regarding the grant applications that have been received, the proposed allocation of applications, the adjudication process and the matrix document.

5. Matrix

All topics relevant to this item were discussed as part of item #4 above.

6. Permissive Tax Exemption Process Update

It was agreed that this item will be tabled to a future meeting.

7. Subcommittee Instructions

All topics relevant to this item were discussed as part of item # 4 above.

8. Other Items

No other items were brought forward.

9. Next Meeting

As the subcommittees will be meeting throughout the month of March 2019, the next regular Community Grants Committee meeting is scheduled for Friday April 12, 2019.

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

There were no questions.

11. ADJOURNMENT

It was Moved and Seconded:

THAT the February 15, 2019 Community Grants Committee meeting be adjourned.

CARRIED

The meeting adjourned at 9:50 a.m.

Certified Correct:


Chair


Committee Clerk