

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**  
**COMMUNITY GRANTS COMMITTEE**  
**COMMUNITY & SOCIAL SERVICES GRANTS SUBCOMMITTEE MEETING**  
**MINUTES**  
**FRIDAY, MARCH 1, 2019**  
**9 AM IN THE VISTA ROOM, WEST VANCOUVER COMMUNITY CENTRE**

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Committee Members: T. Allen (Chair), B. Hann, P. Mitchell, C. Banham, R. Ionides, C. Sabiston.

Staff: Arleta Beckett, Community Services & Community Development Manager.

**1. CALL TO ORDER**

The meeting was called to order at 9:05 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the March 1, 2019 Community Grants Committee, Community & Social Services Grants Subcommittee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the February 15, 2019 Community Grants Committee, Community & Social Services Grants Subcommittee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Declaration of Conflict of Interest**

No conflicts declared

**5. Review and Discussion of Community & Social Services Grant Applications**

Applications and the matrix document were discussed.

**6. Other Items**

No other items were discussed.

**7. Next Meeting**

The next meeting is scheduled for Friday March 8, 2019 at 9 a.m. in the Vista Room, West Vancouver Community Centre.

**PUBLIC QUESTIONS**

**8. PUBLIC QUESTIONS**

There were no questions.

**EXCLUSION OF PUBLIC**

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

Not required.

**10. ADJOURNMENT**

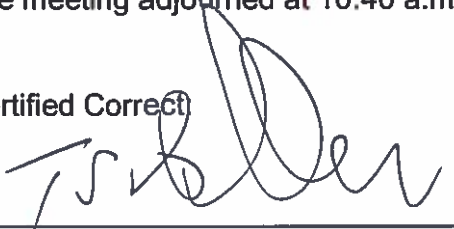
It was Moved and Seconded:

THAT the March 1, 2019 Community Grants Committee, Community & Social Services Grants Subcommittee meeting be adjourned.

**CARRIED**

The meeting adjourned at 10:40 a.m.

Certified Correct



T. Allen, Chair

  
A. Beckett, Staff Representative