

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE
COMMUNITY & SOCIAL SERVICES GRANTS SUBCOMMITTEE MEETING
MINUTES
FRIDAY, MARCH 15, 2019
9 AM IN THE VISTA ROOM, WEST VANCOUVER COMMUNITY CENTRE

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

Staff: Arleta Beckett, Community Services & Community Development Manager; D. Niedermayer, Senior Manager, Cultural Services.

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

It was Moved by C. Banham and Seconded by R. Ionides:

THAT the March 15, 2019 Community Grants Committee, Community & Social Services Grants Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved B. Hann and Seconded by C. Sabiston:

THAT the March 8, 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

Grant applications and the matrix document were discussed.

It is noted that D. Neidermayer arrived at 10 a.m.

6. Other Items

No other items were discussed.

7. Next Meeting

The next meeting is scheduled for Friday March 22, 2019 at 9 a.m. in the Vista Room, West Vancouver Community Centre.

It is noted that A. Beckett left the meeting at 10:30 a.m.

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

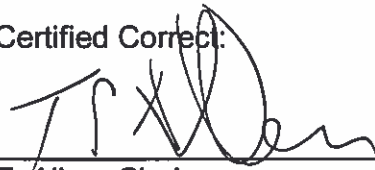
It was Moved and Seconded:

THAT the March 15, 2019 Community Grants Committee, Community & Social Services Grants Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 10:35 a.m.

Certified Correct:



T. Allen, Chair



A. Beckett, Staff Representative