

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE
ARTS, CULTURE & HERITAGE SUBCOMMITTEE
VISTA ROOM, WEST VANCOUVER COMMUNITY CENTRE
MEETING MINUTES – FRIDAY, MARCH 22, 2019**

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

1. CALL TO ORDER

The meeting was called to order at 3:30 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 22, 2019 Community Grants Committee, Arts, Culture & Heritage Subcommittee meeting agenda be approved as circulated. CARRIED

3. APPROVAL OF MINUTES

It was Moved and Seconded:

THAT the March 4, 2019 Community Grants Committee, Arts, Culture & Heritage Subcommittee meeting minutes be approved as circulated. CARRIED

REPORTS / ITEMS

4. Declaration of Conflict of Interest
No conflicts were declared.

5. Review and Discussion of Arts, Culture & Heritage Grants Applications
Funding applications were discussed.

6. Other Items
No other items.

7. Next Meeting
The next meeting of the Community Grants Committee, Arts, Culture & Heritage Subcommittee is scheduled for Monday, March 25, 2019 at 4 p.m.

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS
There were no questions.

9. ADJOURNMENT

It was Moved and Seconded:

THAT the March 22, 2019 Community Grants Committee, Arts, Culture & Heritage Subcommittee meeting be adjourned. CARRIED

The meeting adjourned at 5:15 p.m.

Certified Correct:

Chair

Staff Representative