

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE FRAMEWORK SUBCOMMITTEE MEETING
MINUTES
VISTA ROOM, WEST VANCOUVER COMMUNITY CENTRE
MONDAY, SEPTEMBER 9, 2019**

Committee Members: C. Banham, A. Sawchyn and L. Cameron.

Staff: A. Beckett, Community Services & Community Development Manager. Absent: D. Niedermayer, Senior Manager, Cultural Services.

1. CALL TO ORDER

The meeting was called to order at 11 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 9, 2019 COMMUNITY GRANTS COMMITTEE FRAMEWORK Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. REVIEW AND DISCUSSION OF GRANT APPLICATION FORMS

The subcommittee members reviewed the Community Grant Application Forms, suggested changes and recommended that the revised forms go to the Community Grants Committee at its next meeting.

4. NEXT MEETING

There is no next meeting planned.

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

6. ADJOURNMENT

It was Moved and Seconded:

THAT the September 9, 2019, COMMUNITY GRANTS COMMITTEE FRAMEWORK Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 12:45 p.m.

Certified Correct:



Chair



Recording Clerk