

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE MEETING MINUTES
CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
FRIDAY, OCTOBER 11, 2019**

Committee Members: T. Allen (chair), A. Sawchyn, L. Cameron, M. Hess, L. Ryerson, W. McMillan, C. Banham; and Councillor S. Thompson. Absent: B. Hann, M. Chia and P. Mitchell.

Staff: A. Beckett, Community Services and Community Development Manager; D. Niedermayer, Senior Manager Cultural Services; and D. Godfrey, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

2. APPROVAL OF AGENDA

It was Moved by L. Cameron and Seconded by L. Ryerson:

THAT the October 11, 2019 Community Grants Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved M. Hess and Seconded by C. Banham:

THAT the September 13, 2019, Community Grants Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. 2019 Work Plan Achievements

A. Beckett distributed copies of the 2019 Community Grants Committee work plan and spoke regarding the completed, in-progress, and outstanding items. She thanked the committee for their hard work in the past year and asked for input on items that members might want to be added or considered for future years. Some discussion was held around committee membership and the outstanding work plan items.

Discussion occurred around the possibility of hosting networking and educational events and bringing together all grant recipients for the presentation of grant cheques as well as the issue of what information to include in the 2019 year end report to Council.

10. Other Items

There were no other items.

11. Next Meeting

The next meeting is scheduled for Friday, November 8, 2019.

PUBLIC QUESTIONS

12. PUBLIC QUESTIONS

There were no questions.

13. ADJOURNMENT

It was Moved by L. Ryerson and Seconded by A. Sawchyn:

THAT the October 11, 2019, Community Grants Committee meeting be adjourned.

CARRIED

The meeting adjourned at 10:30 a.m.

Certified Correct:



Chair



Committee Clerk