

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
COMMUNITY GRANTS COMMITTEE, COMMUNITY & SOCIAL SERVICES GRANTS  
SUBCOMMITTEE MEETING MINUTES  
MOUNTAIN ROOM, WEST VANCOUVER COMMUNITY CENTRE  
FRIDAY, FEBRUARY 15, 2019**

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

Staff: D. Godfrey, Recording Clerk.

**1. CALL TO ORDER**

The meeting was called to order at 9:52 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

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

CARRIED

**REPORTS / ITEMS**

**3. Declaration of Conflict of Interest**

No conflicts were declared.

**4. Review and Discussion of Community & Social Services Grants Applications**

Grant application files were handed out and discussion of the adjudication process ensued.

**5. Other Items**

No other items were discussed.

**6. Next Meeting**

The next meeting for the Community Grants Committee, Community & Social Services Subcommittee is scheduled for Friday March 1, 2019 at 9am in the Vista Room of the West Vancouver Community Centre.

**PUBLIC QUESTIONS**

**7. PUBLIC QUESTIONS**

There were no questions.

**EXCLUSION OF PUBLIC**

- 8. Exclusion of Public Pursuant to s.90 and s.93 of the *Community Charter***  
No public were in attendance.

**9. ADJOURNMENT**

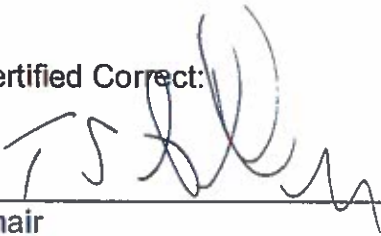
It was Moved and Seconded:

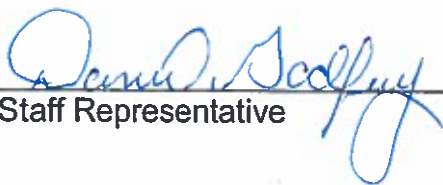
THAT the February 15, 2019 Community Grants Committee, Community & Social Services Grants Subcommittee meeting be adjourned.

**CARRIED**

The meeting adjourned at 10:50 a.m.

Certified Correct:

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Staff Representative