

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE, ARTS, CULTURE AND HERITAGE
SUBCOMMITTEE MEETING MINUTES
CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
FRIDAY, JANUARY 17, 2020**

Committee Members: M. Chia, L. Ryerson, L. Cameron (chair).

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

Guests: P. McLeod, D. Tiffany

1. CALL TO ORDER

The meeting was called to order at 10:05 a.m.

2. APPROVAL OF AGENDA

It was Moved by M. Chia and Seconded by L. Ryerson:

THAT the January 17, 2020 Community Grants Committee, Arts, Culture and Heritage Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved by L. Ryerson and Seconded by M. Chia:

THAT the March 25, 2019, Community Grants Committee, Arts, Culture and Heritage Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Committee Introductions

Committee members introduced themselves to the group.

5. Review of CGC Framework

The Community Grants Framework was reviewed by the members present.

6. Review of Adjudication Process

Discussions was held around the adjudication process.

7. Other Business

No other business brought forward.

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

There were no questions.

9. ADJOURNMENT

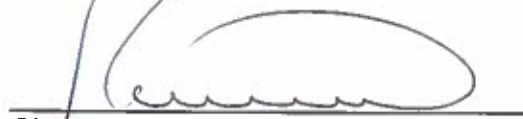
It was Moved M. Chia and Seconded by L. Ryerson:

THAT the January 17, 2020, Community Grants Committee, Arts, Culture and Heritage Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 11:01 a.m.

Certified Correct:


Chair


Committee Clerk