

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
COMMUNITY GRANTS COMMITTEE, COMMUNITY SERVICES & SOCIAL  
SERVICES SUBCOMMITTEE MEETING MINUTES  
VISA ROOM, WEST VANCOUVER COMMUNITY CENTRE  
FRIDAY, FEBRUARY 21, 2020**

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Committee Members: C. Banham (chair), P. Mitchell, B. Hann, M. Hess and W. MacMillan. Absent: T. Alien.

**1. CALL TO ORDER**

The meeting was called to order at 9:02 a.m.

**2. APPROVAL OF AGENDA**

It was Moved by P. Mitchell and Seconded by B. Hann:

THAT the February 21, 2020 Community Grants Committee, Community Services & Social Services Subcommittee meeting agenda be approved as circulated.

**CARRIED**

**3. APPROVAL OF MINUTES**

It was Moved by B. Hann and Seconded by P. Mitchell:

THAT the February 14, 2020 Community Grants Committee, Community Services & Social Services Subcommittee meeting minutes be approved as circulated.

**CARRIED**

**REPORTS / ITEMS**

**4. Conflict Of Interest Declaration**

No conflicts were identified.

**5. General Grant Adjudication Discussion**

Discussion regarding grant applications was held.

**6. Other Items**

No other items were identified.

**7. Next Meeting**

The next meeting is scheduled for Friday, February 28, 2020.

**PUBLIC QUESTIONS**

**8. PUBLIC QUESTIONS**

There were no questions.

**9. ADJOURNMENT**

It was Moved and Seconded:

THAT the February 21, 2020, Community Grants Committee, Community Services & Social Services Subcommittee meeting be adjourned.

**CARRIED**

The meeting adjourned at 11:30 a.m.

Certified Correct:



Chair



Committee Clerk