

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE
ARTS, CULTURE & HERITAGE SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, MARCH 10, 2022**

Committee Members: M. Hess (Chair), S. Bell-Irving Gray, J. Mascall, and A. Sawchyn attended the meeting via electronic communication facilities.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); D. Godfrey, Community Services Department Secretary; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 12:31 p.m.

2. Election Of Chair

It was Moved and Seconded:

THAT M. Hess be elected as Chair for 2022.

CARRIED

It was Moved and Seconded:

THAT J. Mascall be elected as Acting Chair for 2022.

CARRIED

3. Subcommittee Meeting Schedule for 2022

It was Moved and Seconded:

THAT the Arts, Culture & Heritage Subcommittee Meeting Schedule for 2022 be adopted as follows:

- March 15, 2022 at 8:30 a.m.
- March 17, 2022 at 12 p.m.
- March 23, 2022 at 1 p.m.
- March 29, 2022 at 8 a.m.

CARRIED

It was Moved and Seconded:

THAT

1. the Atrium in the Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the Arts, Culture & Heritage Subcommittee meeting proceedings on March 23, 2022; and
2. a staff member be in attendance at the Atrium in the Municipal Hall for the meeting on March 23, 2022.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 10, 2022 Arts, Culture & Heritage Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

5. Grant Application Discussion

Discussion took place regarding the 2022 grant applications and committee recommendations.

A recommendation was made to have a follow-up discussion once adjudications have been completed regarding efforts made and capacity for fundraising by smaller organizations.

It was Moved and Seconded:

THAT the discussion regarding Grant Application Discussion be received for information.

CARRIED

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

7. NEXT MEETING

Staff confirmed that the next Arts, Culture & Heritage Subcommittee meeting is scheduled for March 15, 2022 at 8:30 a.m.

8. ADJOURNMENT


It was Moved and Seconded:

THAT the March 10, 2022 Arts, Culture & Heritage Subcommittee meeting be adjourned.

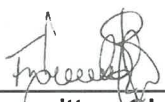
CARRIED

The meeting adjourned at 2:12 p.m.

Certified Correct:



Chair



Committee Clerk