

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE
COMMUNITY & SOCIAL SERVICES SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, MARCH 15, 2022**

Committee Members: V. Holysh (Chair), K. Louie, L. Rogers, and J. Verner attended the meeting via electronic communication facilities.

Staff: A. Beckett, Community Services & Community Development Manager (Staff Liaison); and D. Godfrey (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

2. ELECTION OF CHAIR

It was Moved and Seconded:

THAT V. Holysh be elected as Chair for 2022.

CARRIED

It was Moved and Seconded:

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

CARRIED

3. SUBCOMMITTEE MEETING SCHEDULE

It was Moved and Seconded:

THAT the Community & Social Services Subcommittee Meeting Schedule for 2022 be adopted as follows:

- March 18, 2022 at 6 p.m.
- March 25, 2022 at 5 p.m.
- April 6, 2022 at 11 a.m.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 15, 2022 Community & Social Services Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

5. Grant Application Discussion

Discussion was held regarding grant applications and the subcommittee's recommendations.

It was Moved and Seconded:

THAT the verbal 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 Community & Social Services Subcommittee meeting is scheduled for Friday, March 18, 2022 at 6 p.m.

8. ADJOURNMENT

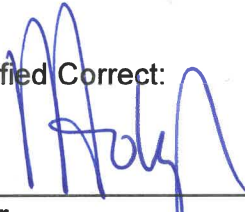
It was Moved and Seconded:

THAT the March 15, 2022 Community & Social Services Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 9:02 p.m.

Certified Correct:



Chair

 / 

Committee Clerk