

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
COMMUNITY GRANTS COMMITTEE  
ARTS, CULTURE & HERITAGE SUBCOMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
WEDNESDAY, MARCH 23, 2022**

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Committee Members: M. Hess (Chair), S. Bell-Irving Gray, J. Mascal, 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 1:05 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the March 23, 2022 Arts, Culture & Heritage Subcommittee meeting agenda be approved as circulated.

CARRIED

**REPORTS / ITEMS**

**3. Grant Application Discussion**

Discussion took place regarding the 2022 grant applications and committee recommendations. Members recommended that the Budget section on the application form include "Specify" under "Sundry Charges" and "Fundraising Costs" if the budget amount is over \$1K.

It was Moved and Seconded:

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

CARRIED

**PUBLIC QUESTIONS**

**4. PUBLIC QUESTIONS**

There were no questions.

**NEXT MEETING**

**5. NEXT MEETING**

It was Moved and Seconded:

THAT that the next Arts, Culture & Heritage Subcommittee meeting on March 29, 2022 at 8 a.m. be cancelled.

CARRIED

**6. ADJOURNMENT**

It was Moved and Seconded:

THAT the March 23, 2022 Arts, Culture & Heritage Subcommittee meeting be adjourned.

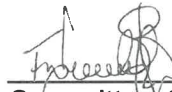
CARRIED

The meeting adjourned at 2:25 p.m.

Certified Correct:



Chair



Committee Clerk