

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE (PAAC)
WVCC SELECTION PANEL SUBCOMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
TUESDAY, JANUARY 21, 2020**

Committee Members: C. Creed; P. Kiss; S. Michener; and P. Patkau.

enhance WEST VAN (West Vancouver Community Centres Society) (WVCCS)
Members: N. More; and K. Sander

Staff: D. Niedermayer, Senior Manager, Cultural Services; J. Weiderick, Executive Director, enhance WEST VAN ; and L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 9:04 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 21, 2020, WVCC Selection Panel Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 14, 2020, WVCC Selection Panel Subcommittee meeting minutes be adopted as circulated.

CARRIED

EXCLUSION OF PUBLIC

4. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE *COMMUNITY CHARTER*

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the January 21, 2020, WVCC Selection Panel Subcommittee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality; and

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:

(a) Council committees.

Purpose of meeting: Review of Artists Expression of Interest

CARRIED

The subcommittee proceeded with the closed session. Following adjournment of the closed session, the subcommittee reconvened in open session to consider the following items:

REPORTS / ITEMS

5. **Other Business**

No other business discussed.

6. **Next Meeting**

Once the availability of the shortlisted artists has been established, staff will send out a doodle poll to determine the committee's next meeting.

PUBLIC QUESTIONS

7. **PUBLIC QUESTIONS**

There were no questions.

8. **ADJOURNMENT**

It was Moved and Seconded:

THAT the January 21, 2020, WVCC Selection Panel Subcommittee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 10:20 a.m.

Certified Correct:

Chair

Committee Clerk