

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE MEETING MINUTES
MOUNTAIN ROOM, WEST VANCOUVER COMMUNITY CENTRE
MONDAY, AUGUST 8, 2022**

Committee Members: M. Hess (Chair), J. Mascal, L. Rogers, and J. Verner attended the meeting in the Mountain Room, West Vancouver Community Centre. Absent: V. Holysh, K. Louie, J. Tammuz, and Councillor M. Wong.

Staff: A. Beckett, Community Services & Community Development Manager (Staff Liaison); D. Niedermayer, Senior Manager, Cultural Services; and D. Godfrey, Community Services Department Secretary (Committee Clerk) attended the meeting in the Mountain Room, West Vancouver Community Centre.

1. CALL TO ORDER

The meeting was called to order at 9:06 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the August 8, 2022 Community Grants Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the July 15, 2022 Community Grants Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. 2022 Remaining Grant Fund Recommendations

M. Hess thanked the committee for stepping up and doing the application reviews within the shorter time frame allotted for the process.

Evaluators initial recommendations were reviewed by the committee and full discussions were held regarding increases or decreases to those recommendations. Discussion was also held regarding the remaining timeline for this grant application process and the report to council.

It was Moved and Seconded:

THAT the Community Grant Committee's recommendations, totalling \$38,310 be recommended to Council as discussed.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

It was Moved and Seconded:

THAT the next Community Grants Committee meeting be held on October 7, 2022 at 9 a.m. in-person in the Cedar Room at the West Vancouver Community Centre.

CARRIED

ADJOURNMENT

7. ADJOURNMENT

It was Moved and Seconded:

THAT the August 8, 2022 Community Grants Committee meeting be adjourned.

CARRIED

The meeting adjourned at 10:48 a.m.

Certified Correct:



Chair



Committee Clerk