

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**  
**COMMUNITY GRANTS COMMITTEE MEETING AGENDA**  
**FRIDAY, OCTOBER 7, 2022**  
**9 AM IN THE CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE**  
*(In-person attendance only)*

*Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.*

**CALL TO ORDER**

**1. Call to Order**

*Note: Chair will confirm that the meeting is being conducted in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

**APPROVAL OF AGENDA**

**2. Approval of Committee Meeting Agenda**

RECOMMENDATION:

THAT the October 7, 2022 Community Grants Committee meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

**3. Adoption of Committee Meeting Minutes**

RECOMMENDATION:

THAT the August 8, 2022 Community Grants Committee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**4. Round 2 Grant Process Update**

RECOMMENDATION:

THAT the verbal report regarding Round 2 Grant Process Update be received for information.

**5. Combined Community Grant and Awards Committee Update**

RECOMMENDATION:

THAT the verbal discussion regarding Combined Community Grant and Awards Committee Update be received for information.

**6. Committee Membership Update**

RECOMMENDATION:

THAT the verbal report regarding Committee Membership Update be received for information.

**7. Staff Updates**

RECOMMENDATION:

THAT the verbal discussion regarding Staff Updates be received for information.

**8. Foundant Application Form Review**

RECOMMENDATION:

THAT the verbal discussion regarding Foundant Application Form Review be received for information.

**PUBLIC QUESTIONS**

**9. Public Questions**

**NEXT MEETING**

**10. Next Meeting**

The next Community Grants Committee meeting is scheduled for November 4, 2022 at 9 a.m. via electronic communication facilities.

**ADJOURNMENT**

**11. Adjournment of Committee Meeting**

RECOMMENDATION:

THAT the October 7, 2022 Community Grants Committee meeting be adjourned.

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

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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