

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**  
**COMMUNITY GRANTS COMMITTEE**  
**ARTS, CULTURE & HERITAGE SUBCOMMITTEE MEETING AGENDA**  
**THURSDAY, MARCH 2, 2023**  
**9 AM IN THE MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL**  
*(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: Staff will confirm that the meeting is being conducted in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

**2. Election of Chair for 2023**

RECOMMENDATION:

THAT [Name] be elected as Chair for 2023.

RECOMMENDATION:

THAT [Name] be elected as [Acting OR Co] Chair for 2023.

**3. Subcommittee Meeting Schedule for 2023**

RECOMMENDATION:

THAT the Arts, Culture & Heritage Subcommittee Meeting Schedule for 2023 be adopted as follows:

- March 9, 2023 at 1 p.m.;
- March 16, 2023 at 1 p.m.; and
- March 23, 2023 at 1 p.m.

RECOMMENDATION:

THAT all remaining Arts, Culture & Heritage Subcommittee meetings for 2023 be held in-person at the Main Floor Conference Room in Municipal Hall.

**APPROVAL OF AGENDA**

**4. Approval of Subcommittee Meeting Agenda**

RECOMMENDATION:

THAT the March 2, 2023 Arts, Culture & Heritage Subcommittee meeting agenda be approved as circulated.

**REPORTS / ITEMS**

**5. Grant Adjudication Discussion**

RECOMMENDATION:

THAT the verbal discussions regarding Grant Adjudication Discussion be received for information.

**6. Staff Update**

RECOMMENDATION:

THAT the verbal discussions regarding Staff Update be received for information.

**PUBLIC QUESTIONS**

**7. Public Questions**

**NEXT MEETING**

**8. Next Meeting**

The next Arts, Culture & Heritage Subcommittee meeting is scheduled for March 9, 2023 at 1 p.m. and held in-person at the Main Floor Conference Room in Municipal Hall.

**ADJOURNMENT**

**9. Adjournment of Subcommittee Meeting**

RECOMMENDATION:

THAT the March 2, 2023 Arts, Culture & Heritage Subcommittee meeting be adjourned.