

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**  
**COMMUNITY GRANTS COMMITTEE**  
**COMMUNITY & SOCIAL SERVICES SUBCOMMITTEE MEETING AGENDA**  
**FRIDAY, MARCH 3, 2023**  
**3:30 PM VIA ELECTRONIC COMMUNICATION FACILITIES**

*(Members of the public may hear, or watch and hear, the meeting by attending the Vista Room in the West Vancouver Community Centre, or via electronic communication facilities through the link provided on the Committee's webpage)*

**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 via electronic communication facilities, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

**APPROVAL OF AGENDA**

**2. Approval of Committee Meeting Agenda**

RECOMMENDATION:

THAT the March 3, 2023 Community & Social Services Subcommittee meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

**3. Adoption of Committee Meeting Minutes**

RECOMMENDATION:

THAT the February 17, 2023 Community & Social Services Subcommittee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**4. Grant Application Discussions**

RECOMMENDATION:

THAT the verbal discussions regarding Grant Application Discussions be received for information.

**5. Staff Update**

RECOMMENDATION:

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

**PUBLIC QUESTIONS**

**6. Public Questions**

**NEXT MEETING**

**7. Next Meeting**

The next Community & Social Services Subcommittee meeting is scheduled for March 7, 2023 at 4:30 p.m. via electronic communication facilities.

**ADJOURNMENT**

**8. Adjournment of Committee Meeting**

RECOMMENDATION:

THAT the March 3, 2023 Community & Social Services Subcommittee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
COMMUNITY GRANTS COMMITTEE  
COMMUNITY & SOCIAL SERVICES SUBCOMMITTEE MEETING MINUTES  
RAVEN ROOM, MUNICIPAL HALL  
FRIDAY, FEBRUARY 17, 2023**

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Committee Members: J. Verner (Chair), N. Baker, V. Holysh, K. Louie, and G. McCurdy attended the meeting in the Raven Room, Municipal Hall.

Staff: L. Shepherd, Acting Community Services & Community Development Manager; and D. Godfrey, Community Services Department Secretary (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

**1. CALL TO ORDER**

The meeting was called to order at 3:05 p.m.

**2. Election of Chair for 2023**

Nominations were discussed.

It was Moved and Seconded:

THAT J. Verner be elected as Chair for 2023.

CARRIED

It was Moved and Seconded:

THAT N. Baker be elected as Acting Chair for 2023.

CARRIED

**3. Subcommittee Meeting Schedule for 2023**

Meeting dates and times were discussed.

It was Moved and Seconded:

THAT the Community & Social Services Subcommittee Meeting Schedule for 2023 be adopted as follows:

- March 3, 2023 at 3:30 p.m. via electronic communications facilities;
- March 7, 2023 at 4:30 p.m. via electronic communications facilities;
- March 17, 2023 at 3:30 p.m. and in-person in the Vista Room, West Vancouver Community Centre; and
- March 22, 2023 at 4:30 p.m. and in-person in the Vista Room, West Vancouver Community Centre.

CARRIED

It was Moved and Seconded:

THAT in-person meetings will be held in the Vista Room, West Vancouver Community Centre; AND THAT the Vista Room, West Vancouver Community Centre be designated as the place where the public may attend to hear, or watch and hear, the Community & Social Services Subcommittee electronic meeting proceedings; AND THAT a staff member be in attendance at the Vista Room, West Vancouver Community Centre for each of the scheduled electronic meetings.

CARRIED

#### **4. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the February 17, 2023 Community & Social Services Subcommittee meeting agenda be approved as circulated.

CARRIED

### **REPORTS / ITEMS**

#### **5. Grant Adjudication Discussion**

Grant applications were reviewed and recommendations were discussed.

It was Moved and Seconded:

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

CARRIED

#### **6. Staff Update**

Staff had no updates to share.

### **PUBLIC QUESTIONS**

#### **7. PUBLIC QUESTIONS**

There were no questions.

### **NEXT MEETING**

#### **8. NEXT MEETING**

Staff confirmed that the next Community & Social Services Subcommittee meeting is scheduled for March 3, 2023 at 3:30 p.m. via electronic communication facilities.

**ADJOURNMENT**

**9. ADJOURNMENT**

It was Moved and Seconded:

THAT the February 17, 2023 Community & Social Services Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 5:22 p.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Committee Clerk

DRAFT