

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE MEETING MINUTES
ELECTRONIC MEETING
TUESDAY, JUNE 8, 2021**

Committee Members: D. Becker, S. Donaher, C. Gotay, H. Greenwood, B. Helliwell, D. LaCas, F. Patterson, M. Price; and Councillor N. Gambioli attended the meeting via electronic communication facilities. Absent: K. Duffek, and M. Kemble.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and H. Letwin, Recording Clerk attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 10 a.m.

It was Moved and Seconded:

WHEREAS the Order of the Provincial Health Officer on Gatherings and Events ("order") prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced;

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at committee meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at committee meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of live streaming (video and audio) for public viewing, and electronic communication facilities (video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the June 8, 2021 Art Museum Advisory Committee meeting be held without in-person public attendance.

CARRIED

S. Donaher absent at the vote

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the June 8, 2021, Art Museum Advisory Committee meeting agenda be approved as circulated.

CARRIED

S. Donaher absent at the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the May 11, 2021, Art Museum Advisory Committee meeting minutes be adopted as circulated.

CARRIED

S. Donaher entered the meeting at 10:15 a.m.

REPORTS / ITEMS

4. Administrator/Curator's Report

H. Letwin reported that:

- Work continues on the Virtual West Coast Modern Home Tour, presented by British Pacific Properties. The West Vancouver Art Museum is partnering with the Kay Meek Arts Centre to present an in-person screening on July 10, 2021.
- The updated Mission Statement was approved by Council on May 31, 2021.
- The current exhibition, *A Modern Landscape: Takao Tanabe* has opened and been well received. There are a number of upcoming related events, with more details on the website.
- Work is continuing on the upcoming exhibition with Xwalacktun, James and Austin Harry. This exhibition, *Balanced Forms*, will open on July 28, 2021.
- Staff will be working on creating a contribution to the modified Harmony Arts Festival in late July and early August.

5. Arts Facility Advisory Committee Update

D. Niedermayer updated the Art Museum Advisory Committee about the ongoing public consultation scheduled to conclude on June 16, 2021.

6. Outdoor Furniture

The West Vancouver Art Museum discussed the furniture set proposed by D. Becker for the exterior of the Art Museum.

It was Moved and Seconded:

THAT the Art Museum Advisory Committee spend \$4,000 from their funds to purchase a table and four chairs from LivingSpace, subject to staff confirming security and storage arrangements.

CARRIED

7. Report on Programming Sub-Committee Meeting

F. Patterson noted that the May 27, 2021 Programming Subcommittee meeting failed to meet quorum. She shared her notes of the unofficial discussions held by the members present at the meeting.

8. Report on Fundraising Sub-Committee Meeting

F. Patterson noted that the June 3, 2021 Fundraising Subcommittee failed to meet quorum. She again shared her notes of the unofficial discussions held by the members present at the meeting.

9. Other Business

F. Patterson reminded the Art Museum Advisory Committee that the committee does not meet in August and that the committee will undergo further strategic planning in September 2021.

10. Committee Introduction

This item was tabled until the next meeting.

11. Next Meeting

Staff confirmed that the next meeting of the Art Museum Advisory Committee is scheduled for July 13, 2021 at 10 a.m.

PUBLIC QUESTIONS

12. PUBLIC QUESTIONS

There were no questions.

13. ADJOURNMENT

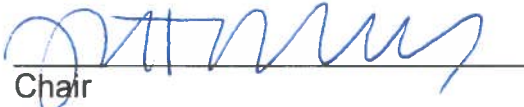
It was Moved and Seconded:

THAT the June 8, 2021, Art Museum Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 11:28 a.m.

Certified Correct:


Chair


Committee Clerk