

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**ART MUSEUM ADVISORY COMMITTEE  
FUNDRAISING SUBCOMMITTEE MEETING AGENDA  
THURSDAY, MARCH 10, 2022**

**10 AM VIA ELECTRONIC COMMUNICATION FACILITIES**

*(Members of the public may hear, or watch and hear, the meeting by attending the Atrium in the Municipal Hall, 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 s. 5.7(b) of Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

**2. Election of Chair**

RECOMMENDATION:

THAT [Name] be elected as Chair for 2022.

RECOMMENDATION:

THAT [Name] be elected as Acting Chair for 2022.

**3. Subcommittee Meeting Schedule**

RECOMMENDATION:

THAT the Fundraising Subcommittee Meeting Schedule for 2022 be adopted as follows:

- April 7, 2022 at 10 a.m.
- May 12, 2022 at 10 a.m.

**APPROVAL OF AGENDA**

**4. Approval of March 10, 2022 Meeting Agenda**

RECOMMENDATION:

THAT the March 10, 2022 Fundraising Subcommittee meeting agenda be approved as circulated.

**REPORTS / ITEMS**

**5. Planning of Fundraising Events for 2022**

RECOMMENDATION:

THAT the discussion regarding Planning of Fundraising Events for 2022 be received for information.

**PUBLIC QUESTIONS**

**6. Public Questions**

**NEXT MEETING**

**7. Next Meeting**

The next Fundraising Subcommittee meeting is scheduled for April 7, 2022 at 10 a.m.

**ADJOURNMENT**

**8. Adjournment of March 10, 2022 Fundraising Subcommittee Meeting**

RECOMMENDATION:

THAT the March 10, 2022 Fundraising Subcommittee meeting be adjourned.