

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

**ART MUSEUM ADVISORY COMMITTEE  
STRATEGIC PLANNING SUBCOMMITTEE MEETING AGENDA  
WEDNESDAY, MAY 25, 2022**

**12:30 PM VIA ELECTRONIC COMMUNICATION FACILITIES**

*(Members of the public may hear, or watch and hear, the meeting by attending the Raven Room 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 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**

No additional Strategic Planning Subcommittee meetings scheduled for 2022.

**APPROVAL OF AGENDA**

**4. Approval of Subcommittee Meeting Agenda**

RECOMMENDATION:

THAT the May 25, 2022 Strategic Planning Subcommittee meeting agenda be approved as circulated.

**REPORTS / ITEMS**

**5. Review of the Draft Strategic Plan**

RECOMMENDATION:

THAT the discussion regarding Review of the Draft Strategic Plan be received for information.

**PUBLIC QUESTIONS**

**6. Public Questions**

**NEXT MEETING**

**7. Next Meeting**

No additional Strategic Planning Subcommittee meetings scheduled for 2022.

**ADJOURNMENT**

**8. Adjournment of Subcommittee Meeting**

RECOMMENDATION:

THAT the May 25, 2022 Strategic Planning Subcommittee meeting be adjourned.