

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

**ART MUSEUM ADVISORY COMMITTEE  
PROGRAMMING SUBCOMMITTEE MEETING AGENDA  
THURSDAY, MAY 26, 2022**

**10 AM 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 Programming Subcommittee meetings scheduled for 2022.

**APPROVAL OF AGENDA**

**4. Approval of Subcommittee Meeting Agenda**

RECOMMENDATION:

THAT the May 26, 2022 Programming Subcommittee meeting agenda be approved as circulated.

**REPORTS / ITEMS**

**5. Upcoming Programming Report**

RECOMMENDATION:

THAT the discussion regarding Upcoming Programming Report be received for information.

**PUBLIC QUESTIONS**

**6. Public Questions**

**NEXT MEETING**

**7. Next Meeting**

No additional Programming Subcommittee meetings scheduled for 2022.

**ADJOURNMENT**

**8. Adjournment of Subcommittee Meeting**

RECOMMENDATION:

THAT the May 26, 2022 Programming Subcommittee meeting be adjourned.