

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**ARTS FACILITIES ADVISORY COMMITTEE
GOVERNANCE SUBCOMMITTEE MEETING AGENDA
TUESDAY, MARCH 29, 2022**

2 PM 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 Governance Subcommittee Meeting Schedule for 2022 be adopted as follows:

- April 26, 2022 at 2 p.m.
- May 24, 2022 at 2 p.m.
- June 28, 2022 at 2 p.m.
- July 26, 2022 at 2 p.m.
- September 20, 2022 at 2 p.m.
- October 25, 2022 at 2 p.m.
- November 22, 2022 at 2 p.m.
- December 20, 2022 at 2 p.m.

APPROVAL OF AGENDA

4. Approval of March 29, 2022 Meeting Agenda

RECOMMENDATION:

THAT the March 29, 2022 Governance Subcommittee meeting agenda be approved as circulated.

REPORTS / ITEMS

5. Governance Specialist Update

RECOMMENDATION:

THAT the verbal report regarding Governance Specialist Update be received for information.

6. Review of the Planning Timeline and Workflow

RECOMMENDATION:

THAT the discussion regarding Review of the Planning Timeline and Workflow be received for information.

PUBLIC QUESTIONS

7. Public Questions

NEXT MEETING

8. Next Meeting

The next Governance Subcommittee meeting is scheduled for April 26, 2022 at 2 p.m.

ADJOURNMENT

9. Adjournment of March 29, 2022 Governance Subcommittee Meeting

RECOMMENDATION:

THAT the March 29, 2022 Governance Subcommittee meeting be adjourned.