

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE
GOVERNANCE SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, MARCH 29, 2022**

Committee Members: J. Webb (Chair), M. Beckerman, G. Froome, B. Helliwell, and C. Sully attended the meeting via electronic communication facilities.

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); D. Niedermayer, Senior Manager, Cultural Services; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

Guest: G. Nicholls attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. Election of Chair

It was Moved and Seconded:

THAT J. Webb be elected as Chair for 2022.

CARRIED

It was Moved and Seconded:

THAT M. Beckerman be elected as Acting Chair for 2022.

CARRIED

3. Subcommittee Meeting Schedule

It was Moved and Seconded:

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.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

5. Governance Specialist Update

Staff thanked J. Webb and M. Beckerman for supporting the selection process for a Governance Specialist, and informed that this process is still ongoing.

It was Moved and Seconded:

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

CARRIED

6. Review of the Planning Timeline and Workflow

Subcommittee discussed the timeline and action items in the proposed workflow.

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

B. Shard: Questioned the rotation for the Subcommittee Chair; the viability of the planning process to develop a governance model without a confirmed location; stated ongoing support for an arts facility at Klee Wyck Park; and asked if the public will participate in the stakeholder workshops.

Councillor S. Thompson: Commented that J. Webb's comment gave good perspective for the public on the need for having a governance specialist facilitating this process.

F. Welland: Thanked the committee and acknowledged the importance of the West Vancouver Community Arts Council's Licence to Occupy with the District of West Vancouver.

J. Lord: Thanked the committee and asked about the format for the stakeholder workshops.

J. Chalmers: Asked about the item "Analyzing public comments" in the workflow.

NEXT MEETING

8. NEXT MEETING

Staff confirmed that the next Governance Subcommittee meeting is scheduled for April 26, 2022 at 2 p.m.

9. ADJOURNMENT

It was Moved and Seconded:

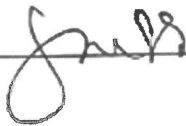
THAT the March 29, 2022 Governance Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 3:11 p.m.

Certified Correct:

Chair



Committee Clerk

