

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**ARTS FACILITIES ADVISORY COMMITTEE
CAPITAL FUNDING SUBCOMMITTEE MEETING AGENDA
THURSDAY, APRIL 7, 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 Capital Funding Subcommittee Meeting Schedule for 2022 be adopted as follows:

- May 5, 2022 at 2 p.m.
- June 2, 2022 at 2 p.m.
- June 30, 2022 at 2 p.m.
- July 28, 2022 at 2 p.m.
- September 8, 2022 at 2 p.m.
- October 13, 2022 at 2 p.m.
- November 10, 2022 at 2 p.m.
- December 15, 2022 at 2 p.m.

APPROVAL OF AGENDA

4. Approval of April 7, 2022 Meeting Agenda

RECOMMENDATION:

THAT the April 7, 2022 Capital Funding Subcommittee meeting agenda be approved as circulated.

REPORTS / ITEMS

5. Review of Planning Timeline

RECOMMENDATION:

THAT the discussion regarding Review of Planning Timeline be approved for information.

PUBLIC QUESTIONS

6. Public Questions

NEXT MEETING

7. Next Meeting

The next Capital Funding Subcommittee meeting is scheduled for May 5, 2022 at 2 p.m.

ADJOURNMENT

8. Adjournment of April 7, 2022 Capital Funding Subcommittee Meeting

RECOMMENDATION:

THAT the April 7, 2022 Capital Funding Subcommittee meeting be adjourned.