

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS FACILITIES ADVISORY COMMITTEE  
CAPITAL FUNDING SUBCOMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
TUESDAY, JULY 5, 2022**

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Committee Members: G. Nicholls (Chair), R. Brown, R. Finley, E. McHarg, J. Wexler, and R. Yaworsky 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.

**1. CALL TO ORDER**

The meeting was called to order at 4:04 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the July 5, 2022 Capital Funding Subcommittee meeting agenda be approved as circulated.

CARRIED

E. McHarg absent at the vote

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the June 2, 2022 Capital Funding Subcommittee meeting minutes be adopted as circulated.

CARRIED

E. McHarg absent at the vote

**REPORTS / ITEMS**

**4. Capital Funding Framework**

Staff shared the Capital Funding Framework. The Subcommittee discussed the timeline and action items in the proposed workflow. Staff also shared the scope of work proposed by the consulting firm. Discussion was held regarding the proposed scopes of work and some changes were recommended.

E. McHarg entered the meeting at 4:06 p.m. via electronic communication facilities.

It was Moved and Seconded:

THAT the discussion regarding Capital Funding Framework be received for information.

CARRIED

**PUBLIC QUESTIONS**

**5. PUBLIC QUESTIONS**

There were no questions.

**NEXT MEETING**

**6. NEXT MEETING**

Staff confirmed that the next Capital Funding Subcommittee meeting is scheduled for July 28, 2022 at 4 p.m. via electronic communication facilities.

**ADJOURNMENT**

**7. ADJOURNMENT**

It was Moved and Seconded:

THAT the July 5, 2022 Capital Funding Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 5:04 p.m.

Certified Correct:



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Chair



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Committee Clerk