

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**ARTS FACILITIES ADVISORY COMMITTEE
CAPITAL FUNDING SUBCOMMITTEE MEETING AGENDA
THURSDAY, SEPTEMBER 8, 2022
4 PM 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).

APPROVAL OF AGENDA

2. Approval of Subcommittee Meeting Agenda

RECOMMENDATION:

THAT the September 8, 2022 Capital Funding Subcommittee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Subcommittee Meeting Minutes

RECOMMENDATION:

THAT the July 5, 2022 Capital Funding Subcommittee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Capital Funding Framework

RECOMMENDATION:

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

PUBLIC QUESTIONS

5. Public Questions

NEXT MEETING

6. Next Meeting

The next Capital Funding Subcommittee meeting is scheduled for October 13, 2022 at 4 p.m. via electronic communication facilities.

ADJOURNMENT

7. Adjournment of Subcommittee Meeting

RECOMMENDATION:

THAT the September 8, 2022 Capital Funding Subcommittee meeting be adjourned.

**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**

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:

Chair

Committee Clerk