

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
AWARDS COMMITTEE MEETING MINUTES  
ELECTRONIC MEETING VIA THE ATRIUM, MUNICIPAL HALL  
WEDNESDAY, NOVEMBER 4, 2020**

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Committee Members: A. Badawy; L. Brown; W. Hansen; S. Hennessy; M. Hess; T. Hodgins; S. Mani; J. Saba; and Councillor M. Wong. Absent: M. Knez.

Staff: C. Rosta, Cultural Services Manager; and L. de Jesus, Recording Clerk.

**1. CALL TO ORDER**

The meeting was called to order at 7:04 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the November 4, 2020, Awards Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the October 3, 2019, Awards Committee meeting minutes be adopted as circulated.

CARRIED

**EXCLUSION OF PUBLIC**

**4. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE *COMMUNITY CHARTER***

This matter was deferred to the next meeting.

The committee proceeded to consider the following items:

**REPORTS / ITEMS**

**5. Introductions**

Members introduced themselves and provided a brief background as it relates to the committee. There are five new and four returning members.

**6. History of the Awards Program**

C. Rosta provided a brief history of the program. The committee may review current award categories and determine if any aspect of the program ought to be adjusted. For further clarity, potential youth nominees would be directed to the Youth Awards Program which is facilitated through the related programming in the District.

**7. Work Plan Review**

Copies of the previous year's work plan was circulated to the committee to provide an overview of the tasks taken on by members in the past. Previous members commented that the biggest task is outreach to promote the program and to source out prospective nominees.

**8. Committee Chair/Vice-Chair or Co-Chair Selection**

C. Rosta spoke about the Chair's duties and responsibilities.

It was Moved and Seconded:

THAT Awards Committee appoints Terry Hodgins and Jihad Saba as Co-Chairs.

CARRIED

**9. Meeting Schedule**

Due to the pandemic, the start of the committee work has been delayed and as a result, work plan will need to be adjusted accordingly.

The committee agreed that to start, a monthly meeting on the first Wednesday of every month at 7 p.m. will be scheduled.

**Action:** C. Rosta to create a draft timeline with either an April or September ceremony (format to be determined) and circulate to the committee for review and discussion at the next meeting.

**10. Other Business**

No other business discussed.

**PUBLIC QUESTIONS**

**11. PUBLIC QUESTIONS**

There were no questions.

**12. ADJOURNMENT**

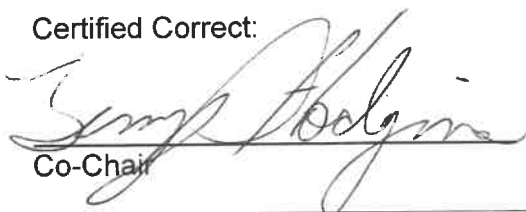
It was Moved and Seconded:

THAT the November 4, 2020, Awards Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 7:54 p.m.

Certified Correct:

  
Co-Chair

  
Committee Clerk