

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING MINUTES
ELECTRONIC MEETING VIA THE ATRIUM, MUNICIPAL HALL
WEDNESDAY, DECEMBER 2, 2020**

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

Staff: C. Rosta, Cultural Services Manager; R. McCormack, Cultural Services Supervisor; 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 December 2, 2020, Awards Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the November 4, 2020, 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

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the December 2, 2020 Awards Committee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:

- (a) Council committees.

Purpose of meeting: Adoption of October 30, 2019 closed committee meeting minutes.

CARRIED

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The committee proceeded to consider the following items:

REPORTS / ITEMS

5. Review of Work Plan Options

Two draft work plans were previously distributed: one to reflect a Spring ceremony, and the other a Fall ceremony. Given the unusual circumstances brought on by the pandemic, there is an opportunity to adjust the awards cycle. Discussions ensued relative to the impacts on the committee and members' respective tasks, and deadlines. If permissible, there could be a possible live event later in the year.

Action: Committee to discuss status in the January meeting.

It was Moved and Seconded:

THAT the Awards Committee proceed with the Spring ceremony timeline as presented at this meeting and re-assess early in the new year if any adjustments are required.

CARRIED

6. Review of Categories

Discussions ensued relative to previous categories, as well as possible new ones.

Action: Further discussion on this item to be continued at the next meeting.

7. Discussion on Virtual Ceremony Ideas

This item is deferred to the next meeting. Committee members were asked to research and bring forward suggestions for a virtual ceremony.

8. Other Business

No other business discussed.

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

There were no questions.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the December 2, 2020, Awards Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 8:06 p.m.

Certified Correct:



Co-Chair



Committee Clerk