

**THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING**

**WEDNESDAY, APRIL 7, 2021
ELECTRONIC MEETING**

MINUTES

In Attendance: W. Hansen, T. Hodgins, L. Brown, S. Hennessy, S. Mani, M. Hess, J. Saba, A. Badawy, and Councillor S. Thompson. **Absent:** M. Knez, .

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

CALL TO ORDER

1) Call To Order

The meeting was called to order at: 7:23 p.m..

It was Moved and Seconded THAT:

WHEREAS the March 24, 2021 Order of the Provincial Health Officer on Gatherings and Events ("the order") prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced; and

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at committee meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at committee meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of electronic communication facilities (video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the April 7, 2021 Awards Committee meeting be held without in-person public attendance.

CARRIED

2) Approval of the Agenda

It was Moved and Seconded:

THAT the April 7, 2021 Awards Committee meeting agenda be approved as circulated.

CARRIED

3) Adoption of the Minutes

It was Moved and Seconded:

THAT the March 3, 2021 Awards Committee meeting minutes be adopted as circulated.

CARRIED

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REPORTS / ITEMS

4) Review of Community Outreach Contact List

Discussion was held regarding different means of communicating with community organizations.

5) Distribution of Postcards and Posters

Discussion was held regarding committee members distributing signage to various community sites.

It was noted that a virtual ceremony is planned for June 14.

6) Next Meeting

The next meeting will be scheduled for Wednesday, May 12, 2021 at 6:30pm

7) Public Questions

There were no questions.

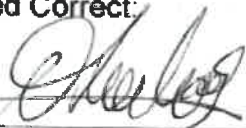
8) Adjournment

It was Moved and Seconded:

THAT the April 7, 2021 Awards Committee meeting be adjourned.

CARRIED

Certified Correct:



Chair



Committee Clerk