

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING MINUTES
MUSIC BOX
WEDNESDAY, MAY 12, 2021**

Committee Members: T. Hodgins, A. Badawy, J. Saba (Chair), M. Hess, W. Hansen, S. Hennessy, L. Brown, S. Mani; and Councillor S. Thompson attended the meeting via electronic communication facilities. Absent: M. Knez.

Staff: C. Rosta, Cultural Services Manager; M. Moen, Special Event Coordinator; and D. Godfrey, Recording Clerk attended the meeting via electronic communication facilities.

1) CALL TO ORDER

The meeting was called to order at: 6:31 p.m.

EXCLUSION OF PUBLIC

2) 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 May 12, 2021 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.

CARRIED

3) ADJOURNMENT

It was Moved and Seconded:

THAT the May 12, 2021 Awards Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 6:31 p.m. The Committee then proceeded with the closed session.

Certified Correct:



Chair



Committee Clerk