

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, DECEMBER 1, 2021**

Committee Members: T. Hodgins (Co-Chair), S. Hennessy, S. Mani, J. Saba; and Councillor S. Thompson attended the meeting via electronic communication facilities. Absent: L. Brown.

Staff: R. McCormack, Cultural Services Supervisor; and F. Costa, Committee Clerk, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the December 1, 2021 Awards Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. 2022 Awards Presentation Review and Planning

Staff introduced the discussion about venue and date options for an in-person ceremony for next year's program. Committee agreed that the Kay Meek Arts Centre would be a preferred location and asked staff to confirm if it would be available for June 9, 2022.

It was Moved and Seconded:

THAT the Kay Meek Arts Centre be verified as the venue for the 2022 Awards Ceremony on the second week of June, and that more details about the event be reviewed at a future meeting.

CARRIED

5. Work Plan 2022

Staff and the Awards Committee reviewed the draft Work Plan 2022.

It was Moved and Seconded:

THAT the Work Plan 2022 be supported and provided to Council for consideration.

CARRIED

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

7. NEXT MEETING

It was Moved and Seconded:

THAT the next Awards Committee meeting be scheduled for January 5, 2022 at 7 p.m.

CARRIED

8. ADJOURNMENT

It was Moved and Seconded:

THAT the December 1, 2021 Awards Committee meeting be adjourned.

CARRIED

The meeting adjourned at 7:37 p.m.

Certified Correct:


Chair


Committee Clerk