

Revised on May 27, 2022 to:
• Add Item 5 regarding “Consolidation of Awards and Community Grants Committees”.

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

AWARDS COMMITTEE MEETING AGENDA

WEDNESDAY, JUNE 1, 2022

6 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Raven Room in the Municipal Hall, or via electronic communication facilities through the link provided on the Committee’s webpage)

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

CALL TO ORDER

1. Call to Order

Note: Chair will confirm that the meeting is being conducted via electronic communication facilities, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the June 1, 2022 Awards Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

THAT the May 13, 2022 Awards Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Preparation for Awards Ceremony

RECOMMENDATION:

THAT the discussion regarding Preparation for Awards Ceremony be received for information.

5. Consolidation of Awards and Community Grants Committees

RECOMMENDATION:

THAT the discussion regarding Consolidation of Awards and Community Grants Committees be received for information.

PUBLIC QUESTIONS

6. Public Questions

NEXT MEETING

7. Next Meeting

The next Award Committee meeting is scheduled for July 6, 2022 at 6 p.m. via electronic communication facilities.

ADJOURNMENT

8. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the June 1, 2022 Awards Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
FRIDAY, MAY 13, 2022**

Committee Members: J. Saba (Chair), L. Brown, C. Burns, T. Hodgins, S. Mani, C. McLaughlin, D. Morrison; and Councillor S. Thompson attended the meeting in the Raven Room, Municipal Hall. Absent: S. Hennessy.

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); R. McCormack, Cultural Services Supervisor; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 3:06 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the May 13, 2022 Awards Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the April 6, 2022 Awards Committee meeting minutes be adopted as circulated.

CARRIED

PUBLIC QUESTIONS

4. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

5. NEXT MEETING

Staff confirmed that the next Awards Committee meeting is scheduled for June 1, 2022 at 6 p.m. via electronic communications facilities.

EXCLUSION OF PUBLIC

6. 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 13, 2022 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:
 - a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality.

- 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

ADJOURNMENT

7. ADJOURNMENT

It was Moved and Seconded:

THAT the May 13, 2022 Awards Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:19 p.m. The Committee then proceeded with the closed session.

Certified Correct:

Chair

Committee Clerk