

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
AWARDS COMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
WEDNESDAY, JUNE 1, 2022**

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

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); D. Niedermayer, Senior Manager, Cultural Services; A. Beckett, Community Services & Community Development Manager; R. McCormack, Cultural Services Supervisor; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

**1. CALL TO ORDER**

The meeting was called to order at 6:05 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

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

CARRIED

S. Mani absent at the vote

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

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

CARRIED

S. Mani absent at the vote

**REPORTS / ITEMS**

**4. Preparation for Awards Ceremony**

Staff gave a brief overview of the format of the Awards Ceremony, which will be held in person at the Kay Meek Arts Centre on June 9, 2022, at 7 p.m. She shared a draft script containing speaking points regarding each award recipient and explained that a PowerPoint presentation will accompany the speaking points. The Committee discussed the flow, format, and content of the ceremony.

It was Moved and Seconded:

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

CARRIED

S. Mani absent at the vote

**5. Consolidation of Awards and Community Grants Committees**

Staff shared a presentation outlining the purpose of each Committee and what the process would look like towards consolidating the two committees that have many similarities in purpose. If agreed by both Committees, a new Terms of Reference would be developed, and the proposal presented to Council for approval in November. The Committee asked questions and discussed information about both committees. Further discussion was deferred to the next meeting.

S. Mani entered the meeting at 6:45 p.m. via electronic communication facilities.

It was Moved and Seconded:

THAT further discussion regarding Consolidation of Awards and Community Grants Committees be continued at the next meeting.

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 July 6, 2022 at 5 p.m. and be held in-person. The location will be defined according to room availability and informed to the Committee.

CARRIED

**ADJOURNMENT**

**8. ADJOURNMENT**

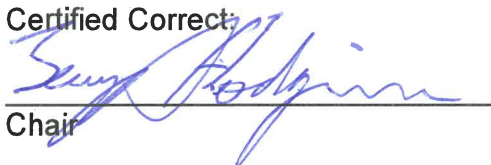
It was Moved and Seconded:

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

CARRIED

The meeting adjourned at 7:10 p.m.

Certified Correct:

  
Chair

  
Committee Clerk