

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING AGENDA
WEDNESDAY, DECEMBER 7, 2022
5 PM IN THE MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL
(In-person attendance only)

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 in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the December 7, 2022 Awards Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

THAT the November 9, 2022 Awards Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Council Liaison Update

RECOMMENDATION:

THAT the verbal report regarding Council Liaison Update be received for information.

5. 2023 Awards Work Plan

RECOMMENDATION:

THAT the proposed 2023 Awards Work Plan be supported as circulated and forwarded to Council for consideration.

PUBLIC QUESTIONS

6. Public Questions

NEXT MEETING

7. Next Meeting

RECOMMENDATION:

THAT the next Awards Committee meeting be scheduled for January 11, 2023 at 5 p.m. and be held in-person in the Raven Room at Municipal Hall.

ADJOURNMENT

8. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the December 7, 2022 Awards Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
WEDNESDAY, NOVEMBER 9, 2022**

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

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); 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 5:03 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the November 9, 2022 Awards Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Consolidation of Awards and Community Grants Committees

Chair reminded the Committee of the discussion held at the last meeting regarding the amalgamation of both committees. Discussion was held regarding the benefits and concerns of a larger committee, and the possibility of recognizing grant recipients at the Community Awards ceremony.

It was Moved and Seconded:

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

CARRIED

5. 2023 Awards Work Plan

Staff reminded the Committee that new categories were suggested in previous meetings. Discussion was held regarding the possibility of recognizing accomplishments and contributions that are not necessarily volunteered. Citizens of

West Vancouver with representation in other communities could also be recognized. The Committee discussed the efforts to raise money for the community and how philanthropy could be recognized. The idea of having a pilot for new categories in 2023 was also discussed. D. Morrison volunteered to research three different awards models to be discussed in a future meeting. The Committee discussed the possibility of having the awards ceremony in the Fall, returning to the timeline from previous years. Staff will provide a draft timeline for review. It was recommended that further discussion on the criteria and new categories for the Community Awards program and a Fall timeline for the ceremony be deferred to the next meeting.

It was Moved and Seconded:

THAT the discussion regarding 2023 Awards Work Plan be received for information.

CARRIED

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

7. NEXT MEETING

It was Moved and Seconded:

THAT

1. the Awards Committee meeting scheduled for December 14, 2022 at 6 p.m. via electronic communications facilities be cancelled; and
2. the next Awards Committee meeting be scheduled for December 7, 2022 at 5 p.m. and be held in person in the Pacific Room at Municipal Hall.

CARRIED

ADJOURNMENT

8. ADJOURNMENT

It was Moved and Seconded:

THAT the November 9, 2022 Awards Committee meeting be adjourned.

CARRIED

The meeting adjourned at 6:21 p.m.

Certified Correct:

Chair

Committee Clerk