

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE, ARTS, CULTURE & HERITAGE
SUBCOMMITTEE MEETING MINUTES
PACIFIC ROOM IN THE WEST VANCOUVER MUNICIPAL HALL
FRIDAY, FEBRUARY 14, 2020**

Committee members: L. Cameron (chair), L. Ryerson and A. Sawchyn. **Absent:** M. Chia.

Staff: D. Niedermayer, Senior Manager, Cultural Services.

Guests: Paddy MacLeod Deborah Tiffany

1. CALL TO ORDER

The meeting was called to order at 10:10 a.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

THAT the February 14, 2020 Community Grants Committee, Arts, Culture & Heritage Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was moved and seconded:

THAT the January 17, 2020 Community Grants Committee, Arts, Culture & Heritage Subcommittee meeting minutes be adopted as circulated.

CARRIED

SUBCOMMITTEE MEETING ATTENDEES

4. SUBCOMMITTEE MEETING ATTENDEES

It was moved and seconded:

THAT Paddy MacLeod and Deborah Tiffany, members of the Arts & Culture Advisory Committee, be allowed to participate in the February 14, 2020 Community Grants Committee, Arts, Culture & Heritage Subcommittee meeting in a non-voting capacity.

CARRIED

REPORTS / ITEMS

5. SUBCOMMITTEE MEETING DATES

Subcommittee meeting dates were confirmed for Friday March 6, 2020 at 2 p.m. and Friday March 20, 2020 at 3:30 p.m.

6. CONFLICT OF INTEREST DECLARATION

No conflicts were identified or declared.

7. GENERAL GRANT ADJUDICATION DISCUSSION

Discussion was held regarding the allocation of application files.

8. GRANT APPLICATION ASSIGNMENT

Application files were distributed for individual review. P. MacLeod and D. Tiffany each received a copy of all application files in order to assist committee members with adjudication as required.

9. REVIEW OF GRANT APPLICATIONS

General discussion of grant applications occurred.

10. OTHER ITEMS

No other items were identified.

PUBLIC QUESTIONS

11. PUBLIC QUESTIONS

There were no questions.

12. ADJOURNMENT

It was moved and seconded:


THAT the February 14, 2020, Community Grants Committee, Arts, Culture & Heritage Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 10:50 a.m.

Certified correct:


Chair ~~committee clerk~~


Committee Clerk