

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE, COMMUNITY SERVICES & SOCIAL
SERVICES SUBCOMMITTEE MEETING MINUTES
RAVEN ROOM, WEST VANCOUVER MUNICIPAL HALL
FRIDAY, FEBRUARY 14, 2020**

Committee Members: C. Banham (chair), P. Mitchell, B. Hann, M. Hess and W. MacMillan. Absent: T. Allen.

Staff: D. Godfrey, Recording Clerk.

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, Community Services & Social Services Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. Subcommittee Meeting Dates

Subcommittee meeting dates were confirmed.

4. Conflict Of Interest Declaration

No conflicts were identified.

5. General Grant Adjudication Discussion

A discussion was held regarding the overall adjudication process and some of the evaluation criteria.

6. Grant Application Assignment

Grant applications were allocated to members. A sample file was reviewed by all members.

7. Review of Grant Applications

Discussion regarding grant applications was held.

8. Other Items

No other items were identified.

9. Next Meeting

The next meeting is scheduled for Friday, February 21, 2020.

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

There were no questions.

11. ADJOURNMENT

It was Moved and Seconded:

THAT the February 14, 2020, Community Grants Committee, Community Services & Social Services Subcommittee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 11:45 a.m.

Certified Correct:



Chair



Committee Clerk