

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE, COMMUNITY SERVICES & SOCIAL
SERVICES SUBCOMMITTEE MEETING MINUTES
VISAT ROOM IN THE WEST VANCOUVER COMMUNITY CENTRE
FRIDAY, FEBRUARY 28, 2020**

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

Staff: A. Beckett, Community Services and Community Development Manager.

1. CALL TO ORDER

The meeting was called to order at 9:03 a.m.

2. APPROVAL OF AGENDA

It was moved by P. Mitchell and seconded by B. Hann:

THAT the February 28, 2020 Community Grants Committee, Community Services & Social Services Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was moved by B. Hann and seconded by P. Mitchell:

THAT the February 21, 2020 Community Grants Committee, Community Services & Social Services Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. CONFLICT OF INTEREST DECLARATIONS

None noted.

5. GENERAL GRANT ADJUDICATION DISCUSSION

General discussion regarding grant applications occurred

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

7. ADJOURNMENT

It was moved by P. Mitchell and seconded by W. MacMillan:

THAT the February 28, 2020, Community Grants Committee, Community Services & Social Services Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 10:35 a.m.

Certified correct:



Chair committee clerk

