

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE
NAVY JACK POINT PARK & WESTON PARK PUBLIC ART
SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, OCTOBER 26, 2021**

Committee Members: B. Kaiser (Chair), P. Azarm Motamedi, and P. Patkau attended the meeting via electronic communication facilities.

Staff: D. Niedermayer, Senior Manager, Cultural Services; D. Godfrey, Department Secretary; I. Haras, Parks Planning & Development Manager; and F. Costa, Committee Clerk, attended the meeting via electronic communication facilities.

Guest: E. Fiss attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 1:45 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the October 26, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the August 30, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting minutes be adopted as circulated.

CARRIED

PUBLIC QUESTIONS

4. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

5. NEXT MEETING

Staff confirmed that the next Navy Jack Point Park & Weston Park Public Art Subcommittee meeting is scheduled for November 3, 2021 at 1 p.m.

EXCLUSION OF PUBLIC

6. Exclusion of Public Pursuant to s.90 and s.93 of the *Community Charter*

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the October 26, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting on the basis of the following sections of the *Community Charter*:

- 90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
 - (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality.
- (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
 - (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.
- 93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:
 - (a) Council committees.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded:

THAT the October 26, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 1:52 p.m. The Committee then proceeded with the closed session.

Certified Correct:



Chair



Committee Clerk