

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ART MUSEUM ADVISORY COMMITTEE  
STRATEGIC PLANNING SUBCOMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
WEDNESDAY, MAY 25, 2022**

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Committee Members: F. Patterson (Chair), S. Donaher, and R. Van Halm attended the meeting via electronic communication facilities.

Staff: H. Letwin, Administrator/Curator (Staff Liaison) attended the meeting via electronic communication facilities.

**1. CALL TO ORDER**

The meeting was called to order at 12:36 p.m.

**2. Election of Chair**

It was Moved and Seconded:

THAT F. Patterson be elected as Chair for 2022.

CARRIED

It was Moved and Seconded:

THAT S. Donaher be elected as Acting Chair for 2022.

CARRIED

**3. Subcommittee Meeting Schedule**

It was Moved and Seconded:

THAT no additional Strategic Planning Subcommittee meetings be scheduled for 2022.

CARRIED

**4. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT May 25, 2022 Strategic Planning Subcommittee meeting agenda be approved as circulated.

CARRIED

**REPORTS / ITEMS**

**5. Review of the Draft Strategic Plan**

Staff and Subcommittee members reviewed the draft Strategic Plan and made minor changes. The Subcommittee would like for the draft Strategic Plan to go to the Art Museum Advisory Committee as a whole for further review.

It was Moved and Seconded:

THAT the discussion regarding Review of the Draft Strategic Plan be received for information and presented to the Committee as a whole at the next Art Museum Advisory Committee meeting, scheduled for June 7.

CARRIED

**PUBLIC QUESTIONS**

**6. PUBLIC QUESTIONS**

There were no questions.

**NEXT MEETING**

**7. NEXT MEETING**

Staff confirmed that no additional Strategic Planning Subcommittee meetings are scheduled for 2022.

**ADJOURNMENT**

**8. ADJOURNMENT**

It was Moved and Seconded:


THAT the May 25, 2022 Strategic Planning Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 1:34 p.m.

Certified Correct:

  
Chair

  
Staff Liaison