

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, SEPTEMBER 13, 2022**

Committee Members: F. Patterson (Chair), D. Becker, S. Donaher, K. Duffek, C. Gotay, H. Greenwood, D. LaCas, M. Price, and R. Van Halm attended the meeting via electronic communication facilities. Absent: B. Helliwell and Councillor C. Cameron.

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 10:02 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 13, 2022 Art Museum Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the July 5, 2022 Art Museum Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Administrator / Curator's Report

H. Letwin extended congratulations to K. Duffek on the nomination for her book, *Where the Power Is*, to the City of Vancouver awards. H. Letwin reminded the Committee about the Civic Reception and to re-apply for the Art Museum Advisory Committee by October 31. H. Letwin also reviewed the West Coast Modern Week Final Report, as well as the success of Summer Camps and the upcoming Fall programming. H. Letwin informed the Committee that the 2023 calendar would include four on-site exhibitions, with at least 3 off-site exhibitions.

It was Moved and Seconded:

THAT the verbal report regarding Administrator / Curator's Report be received for information.

CARRIED

5. Fundraising Report

F. Patterson reviewed the Endowment Dinner held in July. M. Price reviewed the Endowment Tea held in July. H. Letwin confirmed details of the Bobbie Burgers Artist Edition Prints release on September 23.

It was Moved and Seconded:

THAT the verbal report regarding Fundraising Report be received for information.

CARRIED

6. Strategic Planning

H. Letwin reviewed the results of the Survey and reminded the Committee of the need to think about the 2023 Work Plan.

It was Moved and Seconded:

THAT the discussion regarding Strategic Planning be received for information.

CARRIED

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

8. NEXT MEETING

Staff confirmed that the next Art Museum Advisory Committee meeting is scheduled for October 4, 2022 at 10 a.m. via electronic communication facilities.

ADJOURNMENT

9. ADJOURNMENT

It was Moved and Seconded:

THAT the September 13, 2022 Art Museum Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 11:05 a.m.

Certified Correct:

 <hr/> Chair	 <hr/> Staff Liaison
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