

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**ART MUSEUM ADVISORY COMMITTEE  
FUNDRAISING SUBCOMMITTEE MEETING AGENDA  
TUESDAY, OCTOBER 18, 2022**

**10 AM VIA ELECTRONIC COMMUNICATION FACILITIES**

*(Members of the public may hear, or watch and hear, the meeting by attending the Raven Room in the Municipal Hall, or via electronic communication facilities through the link provided on the Committee's webpage)*

**Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.**

**CALL TO ORDER**

**1. Call to Order**

*Note: Chair will confirm that the meeting is being conducted via electronic communication facilities, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

**APPROVAL OF AGENDA**

**2. Approval of Subcommittee Meeting Agenda**

RECOMMENDATION:

THAT the October 18, 2022 Fundraising Subcommittee meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

**3. Adoption of Subcommittee Meeting Minutes**

RECOMMENDATION:

THAT the May 31, 2022 Fundraising Subcommittee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**4. Upcoming Fundraising Initiatives**

RECOMMENDATION:

THAT the discussion regarding Upcoming Fundraising Initiatives be received for information.

**PUBLIC QUESTIONS**

**5. Public Questions**

**NEXT MEETING**

**6. Next Meeting**

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

**ADJOURNMENT**

**7. Adjournment of Subcommittee Meeting**

RECOMMENDATION:

THAT the October 18, 2022 Fundraising Subcommittee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ART MUSEUM ADVISORY COMMITTEE  
FUNDRAISING SUBCOMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
TUESDAY, MAY 31, 2022**

---

Committee Members: F. Patterson (Chair), and M. Price attended the meeting via electronic communication facilities. Absent: D. Becker.

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 May 31, 2022 Fundraising Subcommittee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the March 10, 2022 Fundraising Subcommittee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Upcoming Fundraising Initiatives**

The subcommittee discussed details relating to the following events and initiatives:

- Spring Ask on Envoke to support West Coast Modern Week
- West Coast Modern Week, July 5 to 10, 2022
- Endowment Tea, July 14 at a private residence
- Endowment Dinner, July 19 at a private residence
- Dine for Art Dinner, September 15 at the West Vancouver Art Museum

It was Moved and Seconded:

THAT the discussion regarding Upcoming Fundraising Initiatives be received for information.

CARRIED

**PUBLIC QUESTIONS**

**5. PUBLIC QUESTIONS**

There were no questions.

**NEXT MEETING**

**6. NEXT MEETING**

Staff confirmed that the next Fundraising Subcommittee meeting is scheduled for October 18, 2022 at 10 a.m. via electronic communication facilities

**ADJOURNMENT**

**7. ADJOURNMENT**

It was Moved and Seconded:

THAT the May 31, 2022 Fundraising Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 10:42 a.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Staff Liaison