

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**ART MUSEUM ADVISORY COMMITTEE
FUNDRAISING SUBCOMMITTEE MEETING AGENDA
THURSDAY, FEBRUARY 16, 2023**

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

2. Election of Chair

RECOMMENDATION:

THAT [Name] be elected as Chair for 2023.

RECOMMENDATION:

THAT [Name] be elected as Acting Chair for 2023.

3. Subcommittee Meeting Schedule

RECOMMENDATION:

THAT the Fundraising Subcommittee Meeting Schedule for 2023 be adopted as follows:

- May 25, 2023 at 10 a.m.; and
- September 28, 2023 at 10 a.m.

RECOMMENDATION:

THAT

1. all remaining Fundraising Subcommittee meetings for 2023 be held via electronic communication facilities only;
2. the Raven Room in the Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the Fundraising Subcommittee meeting proceedings; and
3. a staff member be in attendance at the Raven Room in the Municipal Hall for each of the scheduled meetings.

APPROVAL OF AGENDA

4. Approval of Subcommittee Meeting Agenda

RECOMMENDATION:

THAT the February 16, 2023 Fundraising Subcommittee meeting agenda be approved as circulated.

REPORTS / ITEMS

5. Planning of Fundraising Events for 2023

RECOMMENDATION:

THAT the discussion regarding Planning of Fundraising Events for 2023 be received for information.

6. Donor Recognition and Giving Levels for 2023

RECOMMENDATION:

THAT the discussion regarding Donor Recognition and Giving Levels for 2023 be received for information.

7. Directed Donations for Exhibitions, Publications, and Programs

RECOMMENDATION:

THAT the discussion regarding Directed Donations for Exhibitions, Publications, and Programs be received for information.

PUBLIC QUESTIONS

8. Public Questions

NEXT MEETING

9. Next Meeting

The next Fundraising Subcommittee meeting is scheduled for May 25, 2023 at 10 a.m. via electronic communication facilities.

ADJOURNMENT

10. Adjournment of Subcommittee Meeting

RECOMMENDATION:

THAT the February 16, 2023 Fundraising Subcommittee meeting be adjourned.