

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
WEDNESDAY, MAY 24, 2023**

Committee Members: C. Burns (Chair), S. Mani, L. Paton, J. Saba, M. Ware; and Councillor S. Thompson attended the meeting in the Raven Room, Municipal Hall.
Absent: S. Hennessy and C. McLaughlin.

Staff: C. Rosta, Cultural Services Manager (Staff Representative); and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 4:17 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the May 24, 2023 Awards Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the April 5, 2023 Awards Committee meeting minutes be adopted as circulated.

CARRIED

4. PUBLIC QUESTIONS

There were no questions.

5. NEXT MEETING

Staff confirmed that the next Awards Committee meeting be scheduled for June 7, 2023 at 5 p.m. and held in-person in the Raven Room at Municipal Hall.

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 May 24, 2023 Awards Committee 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.

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 May 24, 2023 Awards Committee meeting (open session) be adjourned.


CARRIED

The meeting adjourned at 4:19 p.m. The Committee then proceeded with the closed session.

Certified Correct:



Chair



Committee Clerk