

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

**AWARDS COMMITTEE MEETING AGENDA  
WEDNESDAY, JUNE 7, 2023  
5 PM IN THE RAVEN ROOM, MUNICIPAL HALL  
(In-person attendance only)**

*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 in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

**APPROVAL OF AGENDA**

**2. Approval of Committee Meeting Agenda**

RECOMMENDATION:

THAT the June 7, 2023 Awards Committee meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

**3. Adoption of Committee Meeting Minutes**

RECOMMENDATION:

THAT the May 24, 2023 Awards Committee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**4. Council Liaison Update**

RECOMMENDATION:

THAT the verbal report regarding Council Liaison Update be received for information.

**5. Preparation for Awards Ceremony**

RECOMMENDATION:

THAT the discussion regarding Preparation for Awards Ceremony be received for information.

**PUBLIC QUESTIONS**

**6. Public Questions**

**NEXT MEETING**

**7. Next Meeting**

The next Awards Committee meeting is scheduled for July 5, 2023 at 5 p.m. and held in-person in the Raven Room at Municipal Hall.

**ADJOURNMENT**

**8. Adjournment of Committee Meeting**

RECOMMENDATION:

THAT the June 7, 2023 Awards Committee meeting be adjourned.

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

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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