

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
AWARDS COMMITTEE MEETING MINUTES  
RAVEN ROOM, MUNICIPAL HALL  
WEDNESDAY, JUNE 7, 2023**

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

Absent: S. Hennessy, L. Paton, and J. Saba.

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 5:07 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

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

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

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

CARRIED

**REPORTS / ITEMS**

**4. Council Liaison Update**

There were no comments.

It was Moved and Seconded:

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

CARRIED

**5. Preparation for Awards Ceremony**

Staff gave a brief overview of the format for the ceremony, which will be held in person at the Kay Meek Arts Centre on June 20, 2023, at 7 p.m. The Committee discussed flow and format for the ceremony considering that there are 17 award recipients this year.

It was Moved and Seconded:

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

CARRIED

**6. PUBLIC QUESTIONS**

There were no questions.

**7. NEXT MEETING**

It was Moved and Seconded:

THAT

1. the next Awards Committee meeting scheduled for July 5, 2023 at 5 p.m. be cancelled; and
2. the next Awards Committee meeting be scheduled for October 4, 2023 at 5 p.m. and held in-person in the Raven Room at Municipal Hall.

CARRIED

**8. ADJOURNMENT**

It was Moved and Seconded:

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

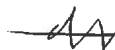
CARRIED

The meeting adjourned at 5:49 p.m.

Certified Correct:



Chair



Committee Clerk