

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
AWARDS COMMITTEE MEETING MINUTES  
RAVEN ROOM, MUNICIPAL HALL  
WEDNESDAY, MAY 15, 2024**

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Committee Members: C. Burns (Chair), L. Endler, A. Hendi, S. Hennessy, S. Mani, P. Mayan, M. Ware, J. Waterhouse; and Councillor S. Thompson attended the meeting in the Raven Room, Municipal Hall.

Staff: C. Rosta, Cultural Services Manager (Staff Representative); and A. Nomura, 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 6:04 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the May 15, 2024 Awards Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the May 1, 2024 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 is scheduled for June 5, 2024 at 6 p.m. and held in-person in the Raven Room, 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 15, 2024 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:
  - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.
- 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 15, 2024 Awards Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 6:06 p.m. The Committee then proceeded with the closed session.

Certified Correct:

  
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Chair

  
\_\_\_\_\_  
Committee Clerk