

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**AWARDS COMMITTEE MEETING AGENDA
WEDNESDAY, JUNE 5, 2024
6 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.

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).

2. APPROVAL OF AGENDA

RECOMMENDATION:

THAT the June 5, 2024 Awards Committee meeting agenda be approved as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION:

THAT the May 15, 2024 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.

6. PUBLIC QUESTIONS

7. NEXT MEETING

The next Awards Committee meeting is scheduled for July 3, 2024 at 6 p.m. and held in-person in the Raven Room at Municipal Hall.

8. ADJOURNMENT

RECOMMENDATION:

THAT the June 5, 2024 Awards Committee meeting be adjourned.

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

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:

Chair

Committee Clerk