

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES  
RAVEN ROOM, MUNICIPAL HALL  
FRIDAY, DECEMBER 6, 2024**

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Committee Members: S. Swan (Chair), K. Burnett, K. Hall, F. Pagani, S. Price, and M. Wilberg attended the meeting in the Raven Room, Municipal Hall. Absent: C. Monsef and A. Repstock.

Non-Voting Committee Members: N. Brown (West Vancouver Board of Education); A. Krawczyk (Kay Meek Arts Centre Board of Directors); C. Schachtel (West Vancouver Community Arts Council Board of Directors); and Mayor M. Sager attended the meeting in the Raven Room, Municipal Hall. Absent: L. Yu (West Vancouver Memorial Library Board); Councillors N. Gambioli and L. Watt.

Staff: S. Kettler, Deputy Municipal Manager/Director, Parks, Culture & Community Services; D. Niedermayer, Senior Manager, Cultural Services (Staff Representative); J. Wong, Senior Manager, Facilities & Assets; C. Rosta, Cultural Services Manager; 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 4 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the December 6, 2024 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the November 12, 2024 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**4. PUBLIC QUESTIONS**

There were no questions.

**5. NEXT MEETING**

Staff confirmed that the next Arts & Culture Advisory Committee meeting is scheduled for January 16, 2025 at 4:30 p.m. and held in-person in the Raven Room, Municipal Hall.

**EXCLUSION OF PUBLIC**

**6. RESOLUTION RE 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 December 6, 2024 Arts & Culture Advisory 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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

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 December 6, 2024 Arts & Culture Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 4:02 p.m. The Committee then proceeded with the closed session.

Certified Correct:



Chair



Committee Clerk