

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
AND VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, MAY 6, 2026**

Committee Members: C. Burns (Chair), L. Endler, V. Ghafarpour, R. Herron, S. Kalantary, J. O'Flynn, M. Ware, and Councillor S. Thompson attended the meeting in the Raven Room, Municipal Hall.

Staff: C. Rosta, Cultural Services Manager (Staff Representative) and F. McKinnon, Cultural Services Assistant (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 6:09 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the May 6, 2026 Awards Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the April 1, 2026 Awards Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Committee Member Update

The Chair advised that a member has resigned, creating a vacancy on the Committee.

It was Moved and Seconded:

THAT Committee Member Update be received for information.

CARRIED

5. PUBLIC QUESTIONS

There were no public questions.

6. NEXT MEETING

Staff confirmed that the next Awards Committee meeting is scheduled for June 3, 2026 at 6 p.m. and held in the Raven Room, Municipal Hall and via electronic communication facilities.

7. EXCLUSION OF PUBLIC

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 May 6, 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 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

8. ADJOURNMENT

It was Moved and Seconded:

THAT May 6, 2026 Awards Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 6:13 p.m. The Committee then proceeded with the closed session.

Certified Correct:

s. 22(1)

 Chair

s. 22(1)

 Committee Clerk