

**METRO VANCOUVER REGIONAL DISTRICT  
REGIONAL CULTURE COMMITTEE**

**REGULAR MEETING**

**Thursday, July 21, 2022**

**9:15 am**

**Meeting conducted electronically pursuant to the Procedure Bylaw  
28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia  
Webstream available at <http://www.metrovancover.org>**

**A G E N D A<sup>1</sup>**

**1. ADOPTION OF THE AGENDA**

**1.1 July 21, 2022 Regular Meeting Agenda**

That the Regional Culture Committee adopt the agenda for its regular meeting scheduled for July 21, 2022 as circulated.

**2. ADOPTION OF THE MINUTES**

**2.1 June 15, 2022 Regular Meeting Minutes**

That the Regional Culture Committee adopt the minutes of its regular meeting held June 15, 2022 as circulated.

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**3. DELEGATIONS**

**4. INVITED PRESENTATIONS**

**5. REPORTS FROM COMMITTEE OR STAFF**

**6. INFORMATION ITEMS**

**7. OTHER BUSINESS**

**8. BUSINESS ARISING FROM DELEGATIONS**

**9. RESOLUTION TO CLOSE MEETING**

*Note: The Committee must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.*

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<sup>1</sup> Note: Recommendation is shown under each item, where applicable.

That the Regional Culture Committee close its regular meeting scheduled for July 21, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (j) as follows:

“90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

#### **10. ADJOURNMENT/CONCLUSION**

That the Regional Culture Committee adjourn/conclude its regular meeting of July 21, 2022.

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#### Membership:

|   |                                    |                           |
|---|------------------------------------|---------------------------|
| Muri, Lisa (C) – North Vancouver District | Back, Holly – North Vancouver City | McPhail, Linda – Richmond |
| Nagra, Mandeep (VC) – Surrey              | Hardwick, Colleen – Vancouver      |                           |

**METRO VANCOUVER REGIONAL DISTRICT  
REGIONAL CULTURE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Regional Culture Committee held at 9:22 a.m. on Wednesday, June 15, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Councillor Lisa Muri\*, North Vancouver District  
Councillor Holly Back\*, North Vancouver City  
Councillor Colleen Hardwick\*, Vancouver  
Councillor Linda McPhail\*, Richmond

**MEMBERS ABSENT:**

Vice Chair, Councillor Mandeep Nagra, Surrey

**STAFF PRESENT:**

Heather Schoemaker, General Manager, External Relations  
Rapinder Khaira, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 June 15, 2022 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Regional Culture Committee adopt the agenda for its regular meeting scheduled for June 15, 2022 as circulated.

**CARRIED**

**2. ADOPTION OF THE MINUTES**

No items presented.

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

\*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

## **5. REPORTS FROM COMMITTEE OR STAFF**

### **5.1 MAXguide.org Update**

Report dated May 30, 2022, from Samantha Forsyth, External Outreach Coordinator, providing the Regional Culture Committee with an update of MAXguide.org activities for 2022.

Members were provided with a verbal presentation on MAXguide.org highlighting the system's performance and how an assessment of the overall system will be undertaken in the fall of 2022.

#### **It was MOVED and SECONDED**

That the Regional Cultural Committee receive for information the report dated May 30, 2022, titled "MAXguide.org Update".

**CARRIED**

### **5.2 Metro Vancouver 2022 Regional Cultural Grants: Adjudication Process**

Report dated May 30, 2022, from Samantha Forsyth, External Outreach Coordinator, providing the Regional Culture Committee with guidelines for reviewing the 2022 grant applications.

Members were provided with a presentation on the Metro Vancouver 2022 Regional Cultural Grants Adjudication Process highlighting the project grants, 2022 intake process, and application review considerations.

Presentation material titled "Regional Cultural Project Grants Adjudication Process" is retained with the agenda.

#### **It was MOVED and SECONDED**

That the Regional Culture Committee receive for information the report dated May 30, 2022, titled "Metro Vancouver 2022 Regional Cultural Grants: Adjudication Process".

**CARRIED**

## **6. INFORMATION ITEMS**

### **6.1 Regional Culture Committee – Terms of Reference**

#### **It was MOVED and SECONDED**

That the Regional Culture Committee receive for information the "Regional Culture Committee – Terms of Reference".

**CARRIED**

## **7. OTHER BUSINESS**

No items presented.

**8. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**9. RESOLUTION TO CLOSE MEETING**

No items presented.

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Regional Culture Committee conclude its regular meeting of June 15, 2022.

**CARRIED**

(Time: 9:41 a.m.)

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Rapinder Khaira,  
Legislative Services Coordinator

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Lisa Muri, Chair

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