



**CURLY STEWART MEMORIAL TRUST FUND COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, MAY 16, 2024, AT 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC
AND VIA ZOOM VIDEO CONFERENCE**

ZOOM INVITE LINK: [HTTPS://US02WEB.ZOOM.US/J/2780145720](https://us02web.zoom.us/j/2780145720)
TO JOIN VIA PHONE, DIAL 778-907-2071 | MEETING ID: 278 014 5720

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Public Questions & Comments**
- 4. Approval of Minutes**
 - A. Curly Stewart Memorial Award Committee Meeting Minutes – March 14, 2024 (*page 3*)
Recommendation:
THAT the Curly Stewart Memorial Award Committee Meeting Minutes be approved, as presented.
- 5. Business Arising from the Minutes**
- 6. Unfinished Business**
- 7. New Business**
 - A. Christmas Tree Fundraiser update
- 8. Public Questions & Comments**
- 9. Closed Committee Meeting**

Proposed Topics for Discussion in the Absence of the Public:

 - A. Review of Applications
 - B. Adjudication and Recommendation of this year's award

Recommendation:

THAT the meeting be closed to the public on the basis of matters to be considered under 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.

10. Reporting Out from Closed portion of Meeting

11. Adjournment



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HELD ON THURSDAY, MARCH 14, 2024 AT 7:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance: Councillor Neville Abbott (Chair)
Hugo van Hoogstraten
Jennifer Hetherington
Nicole Strahl

Absent with regret: Kit McLean

Staff: Deputy Corporate Officer, Marina Blagodarov (Recorder)

1. Call to Order

The Chair called the meeting to order at 7:05pm.

2. Approval of the Agenda

Moved/Seconded

THAT the agenda be approved as presented.

CARRIED

3. Public Questions & Comments

None.

4. Approval of Minutes

A. Curly Stewart Memorial Award Committee Meeting Minutes – May 11, 2023

Moved/Seconded

THAT the Curly Stewart Memorial Award Committee Meeting Minutes be approved as presented.

CARRIED

5. Business Arising from the Minutes

None.

6. Unfinished Business

None.

7. New Business

A. Welcome to Committee Members

It was confirmed that there are no new committee members.

B. Overview of Committee Membership – Councillor Abbott Verbal Update

Committee members are encouraged to reach out to others via social network in potential new committee members.

Committee reviewed the Recommendation for Decision to Council.

C. Overview of Funds – Councillor Abbott Verbal Update

- i. There is \$12,097 in the account as of December 31, 2023

Committee reviewed the scholarship amount to be awarded.

Generating funds appears to be challenging. Conversation arose regarding the possibility of selling Christmas trees to raise money, as well as considering options such as a hot chocolate sale and/ or offering mulled wine.

Action: Nicole to reach out to the school, regarding the tree sale.

D. Overview of Application Form and Process – Publication in the Village Update

Review and make any necessary changes to the application form for the Village Update publication.

E. Overview of Schedule

Post on various social media advertising of the posting.

Reach out to schools, and address to the students that this scholarship is different from the Lions Bay Community Scholarship Foundation.

Action: Marina to find out graduation ceremonies with schools, such as Rockridge, Collingwood, West Vancouver Secondary, and Sentinel.

8. **Public Questions & Comments**

None.

9. **Adjournment**

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

Meeting adjourned at 7:47pm.

Next Meeting – May 13, 2024, at 7pm

Chair

Corporate Officer

Date Adopted by Committee:	
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