



## COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, March 18<sup>th</sup>, 2020  
7:00 – 9:00 p.m. – BY TELECONFERENCE

### MINUTES

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<b>Present:</b>	Meggie Hou Cathy Harvey Constantine McQuade (left at 7:50) Stephane Perrais Victor Schwartzman Claire Shepansky Matina Spiropoulos Donna Zwickel Pamela Wilkinson	<b>Regrets:</b>	Ashraf Amlani CS Kim Maxwell Lai Ellison Mallin
<b>Staff:</b>	Cristina Rucci, Staff Liaison Mary Jukich, Committee Clerk		

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#### 1. Welcome

The Chair called the meeting to order at 7:10 pm.

The Committee was informed that due to the ongoing COVID-19 health issues, all meetings at the District Hall were cancelled. However, as some organizations depend on funding to run needed programs, the Committee will continue to review the grant applications and provide recommendations remotely. Members were also informed that interviews of the organizations should only be done by telephone.

#### 2. Adoption of Agenda

MOVED, seconded and resolved  
To adopt the agenda.

**CARRIED**

#### 3. Adoption of Minutes

MOVED, second and resolved  
To adopt the March 11<sup>th</sup>, 2020 minutes.

**CARRIED**

#### 4. Business Arising

No business arising was presented.

## 5. Community Grant Applications

- Special Olympics British Columbia Society – North Shore (Operating)

Requested:                 \$3,475  
Recommended:            \$3,475

MOVED, seconded and resolved

THAT the Operating Grant from Special Olympics British Columbia Society be fully funded in the amount of \$3,475.

**CARRIED**

- Special Olympics British Columbia Society – North Shore (Program) – SOBC – North Shore Sports Program

Requested:                 \$3,690  
Recommended:            \$3,690

MOVED, seconded and resolved

THAT the Program Grant from Special Olympics British Columbia Society – North Shore (Program) – SOBC – North Shore Sports Program be fully funded in the amount of \$3,690.

**CARRIED**

- The Canadian Red Cross Society (Operating)

The presenter indicated that the presentation was not ready and will be scheduled to a subsequent meeting.

- Crisis Intervention and Suicide Prevention Centre of British Columbia (Program) – SafeTALK

Requested:                 \$1,800  
Recommended:            \$1,800

MOVED, seconded and resolved

THAT the Program Grant from Crisis Intervention and Suicide Prevention Centre of British Columbia – SafeTALK be fully funded in the amount of \$1,800.

**CARRIED**

- Crisis Intervention and Suicide Prevention Centre of British Columbia (Program) – YouthInBC.Com

Requested:                 \$1,500  
Recommended:            \$1,500

MOVED, seconded and resolved

THAT the Program Grant from Crisis Intervention and Suicide Prevention Centre of British Columbia – YouthInBC.Com be fully funded in the amount of \$1,500.

**CARRIED**

- Muscular Dystrophy Canada (Program) – Muscular Dystrophy Canada’s Equipment Program

Requested:                 \$10,000  
Recommended:            \$ 4,000

MOVED, seconded and resolved

THAT the Program Grant from Muscular Dystrophy Canada’s Equipment Program be partially funded in the amount of \$4,000.

**DEFEATED**

**6. Any Other Business**

No other business was presented.

**7. Next Meeting**

The next meeting will be on Wednesday, March 25, 2020.

**8. Adjournment**

The meeting was adjourned at 8:55 pm.

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**District Vision Statement**

Our goal is to be recognized among the most sustainable communities in the world as demonstrated through our environmental stewardship, strong network of neighbourhoods, a vibrant economy and community-driven growth and change.