



## COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, April 1, 2020  
6:30 – 8:30 p.m. – BY TELECONFERENCE

### MINUTES

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**Present:** Meggie Hou  
Cathy Harvey  
CS Kim  
Maxwell Lai  
Ellison Mallin  
Constantine McQuade  
Stephane Perrais  
Victor Schwartzman  
Claire Shepansky  
Matina Spiropoulos  
Pamela Wilkinson  
Donna Zwickel

**Regrets:** Ash Amlani

**Staff:** Cristina Rucci, Staff Liaison  
Mary Jukich, Committee Clerk

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#### 1. Welcome

The Chair called the meeting to order at 6:45 pm.

#### 2. Adoption of Agenda

MOVED, seconded and resolved  
To adopt the agenda.

#### 3. Adoption of Minutes

MOVED, seconded and resolved  
To adopt the March 25<sup>th</sup>, 2020 minutes.

#### 4. Business Arising

As a follow-up to the March 25<sup>th</sup> discussion, and based on feedback received, it was suggested to continue with the weekly two-hour meetings starting at 7:00 pm, with a 10 minute break if required.

Members were also informed that as a result of additional responsibility during the COVID-19 health issues, Cristina Rucci may not continue as staff liaison on the Committee.

## 5. Community Grant Applications

- Boys and Girls Clubs of South Coast BC – Norvan Club (Operating)

Requested: \$15,000  
Recommended: \$10,000

MOVED, seconded and resolved

THAT the Operating Grant from Boys and Girls Club of South Coast BC – Norvan Club be partially funded in the amount of \$10,000.

**CARRIED**

- Boys and Girls Clubs of South Coast BC – Norvan Club (Program) – Preteen Evening Programs

Requested: \$7,500  
Recommended \$5,000

MOVED, seconded and resolved

THAT the Program Grant from Boys and Girls Clubs of South Coast BC – Norvan Club – Preteen

ON FURTHER DISCUSSION AND AMENDMENT

MOVED, seconded and resolved

THAT the Program Grant from Boys and Girls Club of South Coast BC – Norvan Club – Preteen Evening Programs be partially funded in the amount of \$3,750.

**CARRIED**

- North Shore Women’s Centre Society – Health and Wellness Program

Requested: \$2,000  
Recommended: \$2,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Women’s Centre Society – Health and Wellness Program be fully funded in the amount of \$2,000.

**CARRIED**

- North Shore Women’s Centre Society (Program) – Separation Support Group

Requested: \$2,000  
Recommended: \$2,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Women’s Centre Society – Separation Support Group be fully funded in the amount of \$2,000.

**CARRIED**

- Athletics for Kids Financial Assistance (BC) Society (Operating)

Requested: \$3,500  
Recommended: \$3,500

MOVED, seconded and resolved

THAT the Operating Grant from Athletics for Kids Financial Assistance (BC) Society be fully funded in the amount of \$3,500.

**CARRIED**

- Athletics for Kids Financial Assistance (BC) Society (Program) – Youth Sports Grant

Requested: \$5,000  
Recommended: \$5,000

MOVED, seconded and resolved

THAT the Program Grant for Athletics for Kids Financial Assistance (BC) Society – Youth Sports Grant be fully funded in the amount of \$5,000.

**DEFEATED**

## 6. Any Other Business

The following items will be brought to the September meeting for further discussion:

- Suggestion of delaying a vote in order to request additional information from the organization.
- Consideration be given to scheduling a workshop for information sharing on filling out grant applications.

**7. Next Meeting**

The next meeting will be on Wednesday, April 8<sup>th</sup>, 2020, 7:00 pm.

**8. Adjournment**

The meeting was adjourned at 8:50 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.