

1. Welcome

The Chair called the meeting to order at 7:00 pm.

2. Adoption of Agenda

MOVED by Victor Schwartzman and seconded by Eli Mallin
To adopt the agenda.

CARRIED

3. Adoption of Minutes

MOVED by Rebecca Ferguson and seconded by Victor Schwartzman
To adopt the March 3, 2021 minutes.

CARRIED

4. Business Arising

An issue was raised with respect to a reference in the March 3 meeting minutes around considering some sort of scaling method of assessment for the following year and whether this be considered for this year instead. Members were reminded that the Committee is guided by several documents for reviewing, assessing and making decisions on applications. In terms of the Committee’s process in assessing the applications and whether the function of the Committee shift to a ranking or score card process, several concerns were raised and not all members indicated a willingness to consider a change. However, it was suggested that members consider what the Committee would like to achieve whether it be a more equitable approach to the reconciliation process, or whether it is a shift in the current way that the Committee is functioning. In this regard, it was suggested that the Chair work with staff in developing a clear question in order to generate feedback from all members of the Committee.

5. Community Grant Applications

• **North Shore Life Boat Society (Operating)**

Requested: \$11,250
Recommended: \$11,250

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Life Boat Society be fully funded in the amount of \$11,250.

DEFEATED

• **North Shore Life Boat Society (Program) – Safe Boating Community Education**

Requested: \$1,000

Recommended: \$1,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Life Boat Society – Safe Boating Community Education be fully funded in the amount of \$1,000.

DEFEATED

- **North Shore Table Tennis Club Society (Program) – Seniors Therapeutic Body and Mind**

Requested: \$2,350

Recommended \$2,350

MOVED, seconded and resolved

THAT the Program Grant from North Shore Table Tennis Club Society – Seniors Therapeutic Body and Mind be fully funded in the amount of \$2,350.

CARRIED

- **Crisis Intervention and Suicide Prevention Centre of BC (Operating)**

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

MOVED, seconded and resolved

THAT the Operating Grant from Crisis Intervention and Suicide Prevention Centre of BC be fully funded in the amount of \$4,000.

CARRIED

- **Crisis Intervention and Suicide Prevention Centre of BC (Program) – Expansion of SafeTALK**

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

MOVED, seconded and resolved

THAT the Program Grant from Crisis Intervention and Suicide Prevention Centre of BC – Expansion of SafeTALK be fully funded in the amount of \$1,500.

CARRIED

- **North Shore Community Resources Society (Program) – Community Housing Action Committee**

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Community Resources Society – Community Housing Action Committee be fully funded in the amount of \$7,000.

CARRIED

- North Shore Crisis Services Society (Operating)
This item was not addressed and was moved to the March 17th meeting.
- North Shore Meals on Wheels Society (Operating)
This item was not addressed and was moved to the March 17th meeting.

6. **Accountability Forms**

Members were reminded to continue their review of the Accountability Forms and inform the Committee Clerk once the review is completed and whether there are any issues to bring to the Committee.

7. Any Other Business

As a follow up to the technical issues around the sign-up sheet, members were requested to provide their preferred dates to the Committee Clerk, and the sign-up sheet will be updated and posted to OwnCloud.

8. Next Meetings

The next meeting is on Wednesday, March 17, 2021 – 7:00 pm.

9. Adjournment

The meeting adjourned at 9:00 pm.

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.