



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, May 4, 2022
7:00 pm - BY MS TEAMS

Present:	Irina Elderidge Herman Mah Ellison Mallin (Chair)	Domenica Mastromatteo Joshua Peters (Vice-Chair) Brenna Quaas
Regrets:	Anjeanette Dawson	
Guests:	John Robertson, Janet Ready, Randy Strandt,	
Staff:	Eirikka Brandson, Social Planner Mary Jukich, Committee Clerk	

1. Welcome

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

2. Presentation – North Shore Lifeboat Society

John Robertson, Janet Ready and Randy Strandt provided a brief presentation on the work of North Shore Lifeboat Society and the organization's impact to the community.

3. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

4. Adoption of the April 20, 2022 Minutes

MOVED, seconded and resolved
To adopt the minutes.

CARRIED

5. Community Grant Applications

- Vancouver Adaptive Snow Sports (Program) - Learn to Ski Program

Requested: \$4,500
Recommended: \$3,000

MOVED, seconded and resolved

THAT the Program Grant from Vancouver Adaptive Snow Sports – Learn to Ski be partially funded in the amount of \$3,000.

CARRIED

- Big Brothers of Greater Vancouver (Operating)

Requested: \$5,000

Recommended: \$4,000

MOVED, seconded and resolved

THAT the Operating Grant from Big Brothers of Greater Vancouver be partially funded in the amount of \$4,000.

CARRIED

- Lionsview Seniors' Planning Society, North and West Vancouver (Operating)

Requested: \$2,700
Recommended: \$2,200

MOVED, seconded and resolved

THAT the Operating Grant from Lionsview Seniors' Planning Society, North and West Vancouver be partially funded in the amount of \$2,200.

CARRIED

- Lionsview Seniors' Planning Society, North and West Vancouver (Program) – Older and Wiser

Requested: \$700
Recommended: \$650

MOVED, seconded and resolved

THAT the Program Grant from Lionsview Seniors' Planning Society, North and West Vancouver – Older and Wiser be partially funded in the amount of \$650.

CARRIED

- Lionsview Seniors' Planning Society, North and West Vancouver (Program) – Seniors Action Tables

Requested: \$700
Recommended: \$600

MOVED, seconded and resolved

THAT the Program Grant from Lionsview Seniors' Planning Society, North and West Vancouver – Seniors Action Tables be partially funded in the amount of \$600.

CARRIED

- Lionsview Seniors' Planning Society, North and West Vancouver (Program) – Services to Seniors Coalition

Requested: \$900
Recommended: \$800

MOVED, seconded and resolved

THAT the Program Grant from Lionsview Seniors' Planning Society, North and West Vancouver
CARRIED

- North Shore Stroke Recovery Centre – Operating

Joshua Peters served as the Chair for the North Shore Stroke Recovery Centre items.

Requested: \$9,000
Recommended: \$7,500

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Stroke Recovery Centre be partially funded in the amount of \$7,500.
CARRIED

- North Shore Stroke Recovery Centre (Program) - Family Caregiver

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Stroke Recovery Centre – Family Caregiver be fully funded in the amount of \$2,000.
CARRIED

- North Shore Stroke Recovery Centre (Program) - Speech Language Pathology

Requested: \$4,000
Recommended: \$2,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Stroke Recovery Centre – Speech Language Pathology be fully funded in the amount of \$2,000.
CARRIED

- Spread a Smile BC Operating

Eli Mallin resumed as Chair.

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

MOVED, seconded and resolved

THAT the Operating Grant from Spread a Smile BC be fully funded in the amount of \$2,000.

CARRIED

- St. Andrew's United Church (Program) - Community Meals

Requested: \$3,000
Recommended: \$3,000

MOVED, seconded and resolved

THAT the Program Grant from St. Andrew's United Church – Community Meals be fully funded.

CARRIED

6. Any Other Business

No other business was presented.

7. Determine Next Meeting Date

The next meeting will be on Wednesday, May 11, 2022.

8. Adjournment

The meeting was adjourned at 8:30 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.