



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, May 25, 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	
Guest:	Elio Iorio, Manager, Financial Services	
Staff:	Eirikka Brandson, Social Planner Mary Jukich, Committee Clerk	

1. Welcome

The Chair called the meeting to order at 7:04.

2. Adoption of Agenda

Moved, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of the May 18, 2022 Minutes

Moved, seconded and resolved
To adopt the minutes.

CARRIED

4. Reconciliation

As background, the Committee received 67 applications from 37 non-profit organizations, with a total request amount of approximately \$361,275. After discussion at the May 18th meeting on trends and observations as well as a review of the weighted criteria, staff developed five possible scenarios that could be applied to reconcile this year's budget shortfall.

Staff provided an overview of each scenario for discussion and consideration by the Committee. On completion of the presentation, members were requested to provide their feedback and preference of each scenario, as well as indicate their agreement that if as a result of a scenario, the amount of funding recommended falls below \$500, a cap be set so that no organization receive less than \$500.

MOVED, seconded and resolved

That the Committee set a cap so that no organization is cut below \$500.

CARRIED
Unanimously

MOVED, seconded and resolved

That scenario #2, wherein the applications are tiered based on their total evaluation score, be used for this year's reconciliation process.

CARRIED

5. Any Other Business

The Committee would normally meet in September to debrief on this year's grant process and key learnings to make any adjustments and updates to next year's process. As the committee will be moving to an online grant management tool, and there has already been some discussion around this year's process, it was suggested that it may be more beneficial for the Committee to meet in June rather than wait until September.

In this regard, members indicated their agreement to meet on June 8th for the debrief, followed by a further meeting on June 15th to review the permissive tax applications.

6. Determine Next Meeting Date

The next meeting was scheduled for June 8, 2022.

7. Adjournment

The meeting was adjourned at 8:45 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.