



**COMMUNITY SERVICES ADVISORY COMMITTEE
MINUTES**

Wednesday, March 13, 2024

7:00 – 9:00 pm

HYBRID (IN-PERSON AND ONLINE VIA MS TEAMS)

Present: Becky Zelikson (Vice Chair)
Brenna Quaas
Christina Cassidy
Doug Beckett
Genevieve MacMillan
Kelly Bond
Ruby Vennesland
Tiffany Trownson (Chair)
Zoha Meisami

Regrets: Michael Shi
David Puterman

Guests: Peter Elsaesser and Scott Macfarlane, KidSport North Shore
Tom Ulitz and Tom Walker, North Shore Tree Project Society
Michelle Dodds and Sydney Dawson, North Shore Women’s Centre Society
Owen Hynes, Lookout Housing and Health Society

Staff: Eirikka Brandson, Social Planner
Mary Jukich, Committee Clerk

1. Welcome & Introductions

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

Committee members were informed that Laura Winstone resigned from the committee.

2. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of the February 21, 2024 Minutes

An amendment was requested around clarity on page 2, last paragraph to read “ The budget for this year is half of the budget reserved for agencies in their second year of funding. The total amount has not yet been confirmed.”

MOVED, seconded and resolved
To adopt the amended minutes.

CARRIED

4. Presentations

- KidSport North Shore
- North Shore Tree Project Society
- North Shore Women’s Centre Society
- Lookout Housing and Health Society

The above-noted organizations provided brief presentations on their work and impact to the community.

5. Grant Reviews

- **BC Pets & Friends**

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

MOVED, seconded and resolved

THAT the grant from BC Pets & Friends be fully funded in the amount of \$5,000.

CARRIED
6 Yes
3 No

- **Canadian Paraplegic Association (BC), dba Spinal Cord Injury BC**

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

MOVED, seconded and resolved

THAT the grant from Canadian Paraplegic Association (BC), dba Spinal Cord Injury BC be fully funded in the amount of \$3,500.

CARRIED

- **Junior Achievement of British Columbia**

On discussion of the grant application, committee members indicated that they wished to undertake a further review of the application and this item will be brought to the April 3, 2024 meeting.

- KidSport North Shore
- Lookout Housing and Health Society
- North Shore Fruit Tree Project Society
- North Shore Lifeboat Society
- North Shore Women's Centre Society
- Special Olympics BC - North Shore

These items were not addressed and will be brought to the April 3, 2024 meeting.

6. Any Other Business

No other business was presented.

7. Adjournment

The meeting was adjourned at 9:00 pm.

Next Meeting Dates: Wednesday, April 3, 2024
Wednesday, April 17, 2024
Wednesday, May 15, 2024
Wednesday, June 19, 2024

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.