



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, April 28, 2021
7:00 – 9:00 pm - BY MS TEAMS

Members: Ashraf Amlani (Chair)

Rebecca Ferguson

Meggie Hou

Cathy Harvey

CS Kim (left at 7:30)

Maxwell Lai (Vice Chair)

Ellison Mallin

Stephane Perrais

Victor Schwartzman

Pamela Wilkinson

Donna Zwickel

Regrets: Constantine McQuade

Staff: Eirikka Brandson, Social Planner

Mary Jukich, Committee Clerk

1. Welcome

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

2. Adoption of Agenda

MOVED by Cathy Harvey and seconded by CS Kim

To adopt the agenda.

CARRIED

3. Adoption of the April 14, 2021 Minutes

MOVED by Rebecca Ferguson and seconded by Meggie Hou
To adopt the minutes.

CARRIED

4. Business Arising – Continuation of Process Discussion

Staff are reviewing and considering the feedback provided at the April 21st reconciliation discussion and an update will be provided to the Committee in the next few weeks. As such, for this year, and until the review is complete, the reconciliation process will remain the same as in the past years.

Staff are also working to determine if there is any additional funding available for a one-time only Covid top-up for this year.

In terms of the shortage in budget identified by the Committee, a review will be undertaken of the historical numbers requested by the organizations and the resulting amount granted to determine the true shortage. Once the shortage has been determined, then the Committee can move forward in developing what the actual procedure/process will be to do the reconciliation.

Pam Wilkinson indicated that she has traditionally done the reconciliation however as she will be completing her last term on the Committee, whether one of the members would like to learn the process.

5. Community Grant Applications

- Quest Outreach Society (Program) – Food Recovery and Redistribution

Requested: \$20,000
Recommended: \$20,000

MOVED, seconded and resolved

THAT the Program Grant from Quest Outreach Society – Food Recovery and Redistribution be fully funded in the amount of \$20,000.

CARRIED

- Hollyburn Family Services Society (Program) – Youth Education Navigator

Requested: \$1,000
Recommended: \$1,000

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Youth Education Navigator be fully funded in the amount of \$1,000.

CARRIED

- Hollyburn Family Services Society (Program) – Seniors Safe House

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Seniors Safe House be fully funded in the amount of \$2,000.

CARRIED

- Hollyburn Family Services Society (Program) – Wired for Success

Requested: \$1,000
Recommended: \$1,000

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Wired for Success be fully funded in the amount of \$1,000.

CARRIED

- Hollyburn Family Services Society (Operating)

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

MOVED, seconded and resolved

THAT the Operating Grant from Hollyburn Family Services Society be fully funded in the amount of \$4,000.

CARRIED

- Living Systems Counselling, Education & Training Society (Program) – Access Counselling

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

MOVED, seconded and resolved

THAT the Program Grant from Living Systems Counselling, Education & Training Society – Access Counselling be fully funded in the amount of \$5,000.

CARRIED

- Living Systems Counselling, Education & Training Society (Program) – Parent Hope Counselling (Play Therapy)

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

MOVED, seconded and resolved

THAT the Program Grant from Living Systems Counselling, Education & Training Society be fully funded in the amount of \$5,000.

CARRIED

- North Shore Disability Resource Centre (Program) – Summer Bursary Program

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Disability Resource Centre – Summer Bursary Program be fully funded in the amount of \$3,500.

CARRIED

- North Shore Disability Resource Centre (Program) – Information and Advocacy Program

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Disability Resource Centre – Information and Advocacy be fully funded in the amount of \$5,000.

CARRIED

6. Accountability Forms

Members were reminded to continue to review the Accountability Forms and to bring forward any issues that may be worth of discussion and review by the Committee.

7. Any Other Business

No other business was presented.

8. Next Meeting

The next meeting will be on Wednesday, May 5, 2021.

9. Adjournment

The meeting was 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.