



COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 1st, 2019
7:00 – 9:00 p.m. – Committee Room
District Hall, 355 W. Queens Road, North Vancouver, BC

MINUTES

Present: Emma Gibbons (Chair)
Cathy Harvey
CS Kim
Victor Schwartzman
Claire Shepansky (Vice Chair)
Matina Spiropoulos
Pamela Wilkinson
Maryam Zarenejad

Regrets: Zari Abtahi
Ashraf Amlani
Constantine McQuade
Donna Zwickel

Staff: Cristina Rucci, Staff Liaison
Mary Jukich, Committee Clerk

1. Welcome

The Vice-Chair, Claire Shepansky, called the meeting to order at 7:00 pm.

2. Adoption of Agenda

The organization, Belweder North Shore Polish Association (Operating) was added to the agenda under item #5, and will be reviewed if time permits.

MOVED, seconded and resolved
To adopt the agenda.

3. Adoption of Minutes

MOVED, second and resolved
To adopt the April 24, 2019 minutes.

4. Business Arising

There was a discussion on progress to date and the number of remaining grant applications to be reviewed.

5. Community Grant Applications

- Friend 2 Friend Social Learning Society (Program) –
Autism Demystification and School IPG

Requested: \$2,800
Recommended: \$2,800

MOVED, seconded and resolved

THAT the Program Grant from Friend 2 Friend Social Learning Society – Autism Demystification and School IPG be fully funded in the amount of \$2,800.

CARRIED

- Friend 2 Friend Social Learning Society (Program) – Play Centres for Children with Autism

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

MOVED, seconded and resolved

THAT the Program Grant from Friend 2 Friend Social Learning Society – Play Centres for Children with Autism be fully funded in the amount of \$3,500.

CARRIED

- North Shore Crisis Services Society (Operating)

Requested: \$16,405
Recommended: \$16,405

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Crisis Services Society be fully funded in the amount of \$16,405.

CARRIED

- North Shore Women’s Centre (Operating)

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

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Women’s Centre be fully funded in the amount of \$20,000.

CARRIED

- North Shore Women’s Centre (Program) – Single Mothers Support Group

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Women’s Centre – Single’s Mothers Support Group be fully funded in the amount of \$1,000.

CARRIED

- North Shore Women’s Centre (Program) – North Shore Coordinating Committee to End Violence

Requested: \$3,938.44
Recommended: \$2,500.00

MOVED, seconded and resolved

THAT the Program Grant from North Shore Women’s Centre – North Shore Coordinating Committee to End Violence be partially funded in the amount of \$2,500.

CARRIED

- Belweder North Shore Polish Association (Operating)

Requested: \$1,500
Recommended: \$0

MOVED, seconded and resolved

THAT the Operating Grant from Belweder North Shore Polish Association not be funded.

CARRIED

6. Any Other Business

No other business was presented.

7. Next Meeting

The next meeting will be on Wednesday, May 8th, 2019.

8. 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.