

COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 22nd, 2019 7:00 – 9:00 p.m. – Committee Room District Hall, 355 W. Queens Road, North Vancouver, BC

MINUTES

Present: Zari Abtahi **Regrets:** Ashraf Amlani

Cathy Harvey Emma Gibbons (Chair)

Constantine McQuade CS Kim

Victor Schwartzman Pamela Wilkinson

Claire Shepansky (Vice Chair)

Matina Spiropoulos Maryam Zarenejad Donna Zwickel

Staff: Cristina Rucci, Staff Liaison

1. Welcome

The meeting was called to order at 7:00 pm.

2. Adoption of Agenda

MOVED, seconded and resolved To adopt the agenda

CARRIED

3. Adoption of Minutes

MOVED, seconded and resolved To adopt the May 15, 2019 minutes.

CARRIED

4. Business Arising

No business arising items were presented.

5. Community Grant Applications

 Family Services of the North Shore (Program) - Jessie's Legacy Eating Disorders Prevention

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

MOVED, seconded and resolved

THAT the Program Grant from Family Services of the North Shore –

Jessie's Legacy be fully funded in the amount of \$3,000.

CARRIED

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• Family Services of the North Shore (Program) - Clinical Counselling Program

Requested: \$16,000 Recommended: \$12,000

MOVED, seconded and resolved

THAT the Program Grant from Family Services of the North Shore – Clinical Counselling Program be partially funded in the amount of \$12,000.

CARRIED

• Family Services of the North Shore (Program) - Companioning Community Care

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

MOVED, seconded and resolved

THAT the Program Grant from Family Services of the North Shore – Companioning Community Care be fully funded in the amount of \$3,000.

CARRIED

 Family Services of the North Shore (Program) - Child and Youth Counselling and Prevention

Requested: \$2,250 Recommended: \$2,250

MOVED, seconded and resolved

THAT the Program Grant from Family Services of the North Shore – Child and Youth Counselling and Prevention be fully funded in the amount of \$2,250.

CARRIED

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• Family Services of the North Shore (Program) - I Hope Family Centre

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

MOVED, seconded and resolved

THAT the Program Grant from Family Services of the North Shore – I Hope Family Centre be fully funded in the amount of \$3,000.

CARRIED

North Shore Keep Well Society (Operating)

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

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Keep Well Society be fully funded in the amount of \$3,000.

CARRIED

 Sharing Abundance Association (Program) – Sharing Abundance Community and Seniors Meals

Requested: \$8,000 Recommended: \$8,000

MOVED, seconded and resolved

THAT the Program Grant from Sharing Abundance Association – Sharing Abundance Community and Seniors Meals be fully funded in the amount of \$8,000.

CARRIED

6. Any Other Business

No other business was presented.

7. Next Meeting

The next meeting will be on Wednesday, May 29th, 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.