



COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, January 16, 2019
7:00 – 9:00 p.m. – Committee Room
District Hall, 355 W. Queens Road, North Vancouver, BC

MINUTES

Present: Zari Abtahi
Emma Gibbons
Cathy Harvey
CS Kim
Constantine McQuade
Victor Schwartzman
Claire Shepansky
Matina Spiropoulos
Pamela Wilkinson
Maryam Zarenejad
Donna Zwickel

Regrets: Zari Abtahi
Ashraf Amlani
Bill Johnson

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

1. Welcome

New and returning members were introduced and welcomed to the Committee.

2. Round Table Introduction – Reflections from Past and New Members

Members were informed that West Vancouver have recently changed their grant application form and will no longer be part of the tri-municipal grant process with the City and District of North Vancouver.

Past members provided comments and reflections on their experience on the Committee and highlights of the previous year's grant process.

3. Elections

3.1. Chair

Nominations were called for the position of Committee Chair. Emma Gibbons nominated herself. Two more calls were made and no further nominations were received.

MOVED without objection

To elect Emma Gibbons as Chair of the Committee.

CARRIED BY ACCLAMATION

3.2. Vice-Chair

Nominations were called for the position of Committee Vice-Chair. Claire Shepansky nominated herself. Two more calls were made and no further nominations were received.

MOVED without objection

To elect Claire Shepansky as Vice-Chair of the Committee

CARRIED BY ACCLAMATION

4. Adoption of Agenda

MOVED, seconded and resolved

To adopt the agenda.

5. Adoption of Minutes

MOVED, seconded and resolved

To adopt the October 17, 2018 minutes.

6. Orientation for New Members

A PowerPoint orientation was presented, and an overview provided of the Committee's mandate, time commitments and grant review process for 2019.

7. Any Other Business

No other business was presented.

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.