



## COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, February 20, 2019  
7:00 – 9:00 p.m. – Panorama Room  
District Hall, 355 W. Queens Road, North Vancouver, BC

### MINUTES

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**Present:** Zari Abtahi  
Ashraf Amlani  
Cathy Harvey  
CS Kim  
Constantine McQuade  
Victor Schwartzman  
Matina Spiropoulos  
Pamela Wilkinson  
Donna Zwickel

**Regrets:** Emma Gibbons (Chair)  
Claire Shepansky (Vice-Chair)  
Maryam Zarenejad  
Bill Johnson

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

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#### 1. Welcome

In the absence of both the Chair and Vice-Chair, Zari Abtahi served as the Acting Chair, and called the meeting to order at 7:00 pm.

#### 2. Adoption of Agenda

MOVED, seconded and resolved  
To adopt the agenda.

#### 3. Adoption of Minutes

MOVED, seconded and resolved  
To adopt the January 16, 2019 minutes.

#### 4. Business Arising

No business arising was presented.

#### 5. Review of Ineligible Grants

The following application was considered ineligible.

- **RC Life Skills Society**  
This organization did not meet the funding criteria.

#### 6. Grant Distribution

A review of the organizations was provided and members indicated which organizations they wished to review.

#### 7. Overview on Reviewing Application Forms

This item will be brought to the next meeting.

#### 8. Interview Process / Questions for Interview

This item will be brought to the next meeting.

**9. Accountability Forms**

The 2019 Accountability Forms were distributed to members.

**10. Any Other Business**

No other business was presented.

**11. Next Meeting:**

The next meeting will be on Wednesday, March 6, 2019 – 7:00 pm.

**12. Adjournment**

As there was no further business, the meeting was adjourned at 8:45 pm.

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**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.