



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, April 13, 2022
7:00 pm - BY MS TEAMS

Members:	Anjeanette Dawson Herman Mah Ellison Mallin (Chair)	Joshua Peters (Vice-Chair) Brenna Quaas
Regrets:	Irina Elderidge Domenica Mastromatteo	
Guests:	Mike Dumler and Luba Sadovska, North Shore Table Tennis Society	
Staff:	Eirikka Brandson, Social Planner Mary Jukich, Committee Clerk	

1. Welcome

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

2. Presentation – North Shore Table Tennis Society

Mike Dumler and Luba Sadovska provided a brief presentation on the work of North Shore Table Tennis Society, and the organization's impact to the community.

3. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

4. Adoption of the April 6, 2022 Minutes

MOVED, seconded and resolved
To adopt the April 6, 2022 minutes.

CARRIED

5. Community Grant Applications

- Avalon Women's Centre North Shore – Operating

Requested: \$15,000
Recommended: \$15,000

MOVED, seconded and resolved

THAT the Operating Grant from Avalon Women's Centre North Shore be fully funded in the amount of \$15,000.

CARRIED

- Avalon Women's Centre North Shore (Program) – Operating Hours Expansion

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

MOVED, seconded and resolved

THAT the Program Grant from Avalon Women's Centre North Shore – Operating Hours Expansion be fully funded in the amount of \$5,000.
CARRIED

- Harvest Project – Operating

Requested: \$15,000
Recommended: \$15,000

MOVED, seconded and resolved

THAT the Operating Grant from Harvest Project be fully funded in the amount of \$15,000.
CARRIED

- North Shore Neighbourhood House (Program) - Edible Garden Project

For the North Shore Neighbourhood House presentation items, Joshua Peters served as Chair.

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Neighbourhood House – Edible Garden Project be fully funded in the amount of \$3,000.
CARRIED

- North Shore Neighbourhood House (Program) - Lynn Valley Pre-Teen

Requested: \$2,500
Recommended: \$2,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Neighbourhood House – Lynn Valley Pre-Teen be partially funded in the amount of \$2,000.
CARRIED

- North Shore Neighbourhood House (Program) - Seniors Peer Support

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Neighbourhood House – Seniors Peer Support be
CARRIED

- North Shore Neighbourhood House (Program) - Young Parents Program

Requested: \$3,000
Recommended: \$2,500

MOVED, seconded and resolved

THAT the Program Grant from North Shore Neighbourhood House – Young Parents be partiall
CARRIED

- Spectrum Skateboard Society (Program) - Skateboard Lessons

Eli Mallin resumed as Chair.

Requested: \$5,000
Recommended: \$4,000

MOVED, seconded and resolved

THAT the Program Grant from Spectrum Skateboard Society – Skateboard Lessons be partiall
CARRIED

6. Any Other Business

No other business was presented.

7. Determine Next Meeting Date

The next meeting was scheduled for Wednesday, April 20, 2022

8. Adjournment

MOVED, seconded and resolved
To adjourn the meeting.

CARRIED

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.