



**COMMUNITY SERVICES ADVISORY COMMITTEE
MINUTES**

Wednesday, April 12, 2023

7:00 – 9:00 pm

Hybrid Meeting (In-Person and via MS Teams)

Members: Kelly Bond
Irina Eldridge
Ellison Mallin (Chair)
Joshua Peters
David Puterman
Mina Sami
Dustin Willitts

Regrets: Doug Beckett
Cassandra Buckley
Brenna Quaas
Michael Shi

Guests: Jerome Paredes Heidemann, Foundations for Social Change
Urszula Sulinska, BELWEDER North Shore Polish Association
Mohsen Vafadoost and Amir Bajehkian, Third Bridge Foundation
Isabel Garcia, Better Environmentally Sound Transportation
Aysun Ofoghi, Laughter Club Society

Staff: Eirikka Brandson, Social Planner
Mary Jukich, Committee Clerk

1. Welcome

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

2. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of the March 29, 2023 Minutes

MOVED, seconded and resolved
To adopt the minutes.

CARRIED

4. Presentations

- BELWEDER North Shore Polish Association
- Better Environmentally Sound Transportation
- Third Bridge Foundation
- Foundations for Social Change
- Laughter Club Society

The above-noted organizations provided brief presentations on their work and impact to the community.

5. Grant Review

- Community First Foundation

Requested: \$4,500
Recommended: \$4,500

MOVED, seconded and resolved

THAT the grant from Community First Foundation be fully funded in the amount of \$4,500.

CARRIED

- Foundations for Social Change

Requested: \$100,000
Recommended: \$ 8,500

MOVED, seconded and resolved

THAT the grant from Foundations for Social Change be partially funded in the amount of \$8,500.

CARRIED
3 Opposed

- Living Systems: Family Systems Counselling, Education, Training & Research Society

Requested: \$10,000
Recommended: \$ 7,000

MOVED, seconded and resolved

THAT the grant from Living Systems: Family Systems Counselling, Education, Training & Research Society be partially funded in the amount of \$7,000.

CARRIED

- North Shore Crisis Services Society

Requested: \$18,500
Recommended: \$18,500

MOVED, seconded and resolved

THAT the grant from North Shore Crisis Services Society be fully funded in the amount of \$18,500.

CARRIED

- North Shore Table Tennis Society

Requested: \$12,000
Recommended: \$ 2,000

MOVED, seconded and resolved

THAT the grant from North Shore Table Tennis Society be partially funded in the amount of \$2,000.

CARRIED
1 Opposed

- St. John the Evangelist Anglican Church

Requested: \$5,000
Recommended: \$3,000

MOVED, seconded and resolved

THAT the grant from St. John the Evangelist Anglican Church be partially funded in the amount of \$3,000.

CARRIED

6. Any Other Business

The following items were raised by the committee members:

- The meeting minutes are posted to the external website with the recommended grant amount and this may be confusing as the amounts have not yet been reconciled and will change. Information was provided that both the agenda and minutes are posted to the website because meetings are open to the public.
- Not all organizations have an opportunity to provide a presentation to the committee and this may be perceived as unfair. Committee members were reminded that the purpose of the presentation was to provide information, and the assessment of grant funding was based on the application submitted by the organization.

Next Meeting(s) – Wednesday, April 19, 2023 (grant review)

Wednesday, May 17, 2023 (Budget reconciliation)

Saturday, June 10, 2023 (PTE application review)

7. Adjournment

The meeting was adjourned at 9:15 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.