



**COMMUNITY SERVICES ADVISORY COMMITTEE
MINUTES**

Wednesday, May 17, 2023

7:00 – 9:00 pm

Hybrid Meeting (In-Person and via MS Teams)

Present: Becky Zelikson
Brenna Quaas
David Puterman
Doug Beckett
Dustin Willitts
Ellison Mallin (Chair)
Kelly Bond
MK
Michael Shi
Mina Sami
Irina Eldridge
Joshua Peters

Staff: Elio Iorio, Manager, Financial Services
Daniel So, Financial Services
Eirikka Brandson, Social Planner
Mary Jukich, Committee Clerk

1. Welcome and Introduction of New Members

The Chair called the meeting to order at 7:05 pm.

New members, Becky Zelikson and Michael Kleisinger, were introduced and welcomed to the committee.

2. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of the April 19, 2023 Minutes

MOVED, seconded and resolved
To adopt the April 19, 2023 minutes.

CARRIED

4. Budget Reconciliation

As background, the Committee received 29 applications from non-profit organizations and there were 57 programs within the applications, with a total request amount of approximately \$492,300. After discussion at the April 19th, on how to reconcile the budget, observations as well as a review of the criteria, staff developed six possible scenarios that could be applied to reconcile this year's budget shortfall.

Staff provided an overview of each scenario for discussion and consideration by the Committee. On completion of the presentation, members were requested to provide their feedback and preference of each scenario.

MOVED, seconded and resolved

The Community Services Advisory Committee reconciles the budget with Scenario 3, as presented, that tiers applications based on full recommendation and partial recommendations wherein full recommendations be applied a 10% cut, and partial recommendations be cut by 25% or 29% based on an average score above or below 70% respectively.

**CARRIED
Unanimously**

5. Permissive Tax Exemption Presentation from Elio Iorio, Manager, Financial Services

Elio Iorio, Manager, Financial Services provided an overview on the guidelines for granting Permissive Tax Exemptions as outlined in Section 224 of the Community Charter and in the DNV Council Policy – Taxation Exemption by Council Guidelines.

Section 224 of the Community Charter gives Council authority to exempt land and/or improvements from municipal property taxes. PTE's may be considered for applications that qualify under Section 224(2)(a) to (K) of the Community Charter.

6. Any Other Business

No other business was presented.

Next Meeting(s) - Saturday, June 10, 2023 (PTE application review)
- Wednesday, June 21, 2023

7. Adjournment

The meeting was adjourned at 8:53 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.