



## COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, April 24<sup>th</sup>, 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  
Claire Shepansky (Vice Chair)  
Matina Spiropoulos  
Pamela Wilkinson  
Maryam Zarenejad

**Regrets:** Emma Gibbons (Chair)  
Donna Zwickel

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

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#### 1. Welcome

Ash Amlani 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 April 17, 2019 minutes.

#### 4. Business Arising

The Committee was informed that Bill Johnson resigned from the Committee.

#### 5. Community Grant Applications

- Community First Foundation (Operating)

Requested: \$1,500  
Recommended: \$1,500

MOVED, seconded and resolved

THAT the Operating Grant from Community First Foundation be fully funded in the amount of \$1,500.

**CARRIED**

On arrival, Claire Shepansky, assumed the role of Chair.

- Community First Foundation (Program) – Backpack Buddies

Requested: \$1,500  
Recommended: \$1,500

MOVED, seconded and resolved

THAT the Program Grant from Community First Foundation – Backpack Buddies be fully funded in the amount of \$1,500.

**CARRIED**

- Crisis Intervention and Suicide Prevention Centre of BC (Operating)

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

MOVED, seconded and resolved

THAT the Operating Grant from Crisis Intervention and Suicide Prevention Centre of BC be fully funded in the amount of \$4,000.

**CARRIED**

- Big Sisters of BC Lower Mainland (Operating)

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

MOVED, seconded and resolved

THAT the Operating Grant from Big Sisters of BC Lower Mainland be fully funded in the amount of \$2,000.

**CARRIED**

- Big Sisters of BC Lower Mainland (Program) – North Shore Mentoring

Requested: \$6,000  
Recommended: \$6,000

MOVED, seconded and resolved

THAT the Program Grant from Big Sisters of BC Lower Mainland – North Shore Mentoring be fully funded in the amount of \$6,000.

**DEFEATED**

ON FURTHER DISCUSSION AND AMENDMENT:

MOVED, seconded and resolved

THAT the Program Grant from Big Sisters of BC Lower Mainland – North Shore Mentoring be partially funded in the amount of \$4,000.

**CARRIED**

- Living Systems Counselling, Education & Training Society (Program) – Access Counselling

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

MOVED, seconded and resolved

THAT the Program Grant from Living Systems Counselling, Education & Training Society – Access Counselling be partially funded in the amount of \$3,000.

**CARRIED**

- Living Systems Counselling, Education & Training Society (Program) – Play Therapy

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

MOVED, seconded and resolved

THAT the Program Grant from Living Systems Counselling, Education & Training Society – Play Therapy be partially funded in the amount of \$3,000.

**CARRIED**

- Camp Kerry (Program) – Camp Kerry BC Family Retreat
- Camp Kerry (Program) – Circles of Strength Family Grief Support Groups
- Camp Kerry (Program) - Beyond One Voice Workshop Series

These organizations will be brought to the next meeting.

**6. Any Other Business**

No other business was presented.

**7. Next Meeting – May 1**

The next meeting will be on Wednesday, May 1<sup>st</sup>, 2019.

**8. Adjournment**

The meeting was adjourned at 9:00 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.