



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, March 23, 2022
7:00 pm - BY MS TEAMS

Present:	Brenna Quaas Anjeanette Dawson Irina Elderidge Herman Mah	Ellison Mallin (Chair) Domenica Mastromatteo Joshua Peters (Vice-Chair)
Regrets:	Cathy Harvey	
Guests:	Blair Duncan, Executive Director, Spectrum Skateboard Society James Gordon, Municipal Clerk Genevieve Lanz, Deputy Municipal Clerk	
Staff:	Eirikka Brandson, Social Planner Mary Jukich, Committee Clerk	

1. Welcome

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

2. Presentation – Spectrum Skateboard Society

Blair Durnan, Executive Director, provided a presentation on Spectrum Skateboard Society. This organization provides safe and inclusive skateboard lessons for autistic children ages 6 to 17. On completion of the presentation, the following comments were provided:

- Information was requested on how the organization finds volunteers.

3. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

New members, Brenna Quaas, Anjeanette Dawson and Herman Mah were introduced and welcomed to the

Members were informed that Constantine McQuade has resigned from the Committee.

4. Adoption of the March 2, 2022 and March 9, 2022 Minutes

MOVED, seconded and resolved
To adopt the March 2, 2022 minutes.

CARRIED

MOVED, seconded and resolved
To adopt the March 9, 2022 minutes

CARRIED

5. Meeting Procedure Overview – Municipal Clerk

James Gordon, Municipal Clerk and Genevieve Lanz, Deputy Municipal Clerk provided a presentation around meeting procedures, roles of the chair, members and hierarchy of procedural authority, and section 90 of the Local Government Act (when meetings may or must be closed to the public).

6. Reconciliation and Grant Review Process – Finance Department

As there are new members on the Committee and one member unavailable, a presentation from the Finance Department will be scheduled at a later date.

7. Community Grant Applications

- Lookout Housing and Health Society (Operating)

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

MOVED, seconded and resolved

THAT the Operating Grant from Lookout Housing and Health Society be fully funded in the amount of \$10,000.

CARRIED

- Parkgate Community Services Society (Program) – Family Resource Centre

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

MOVED, seconded and resolved

THAT the Program Grant from Parkgate Community Services Society – Family Resource Centre be partially funded in the amount of \$2,000.

CARRIED

- Parkgate Community Services Society (Program) – Seniors’ Centre Outreach Program

Requested: \$8,000
Recommended: \$6,000

MOVED, seconded and resolved

THAT the Program Grant from Parkgate Community Services Society – Seniors’ Centre Outreach be partially funded in the amount of \$6,000.

CARRIED

- Parkgate Community Services Society (Program) – Seniors Kitchen

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

MOVED, seconded and resolved

THAT the Program Grant from Parkgate Community Services Society – Seniors Kitchen be fully

CARRIED

- Pathways Serious Mental Illness Society (Operating)
- Pathways Serious Mental Illness Society (Program) – Family to Family Education
This presentation was moved to another meeting.
- Canadian Mental Health Association (Operating)
- Canadian Mental Health Association (Program) – Circle of Care (Chamberlain House)
This presentation was moved to another meeting.

8. Accountability Forms

Members provided a brief overview on the Accountability Forms from the following organizations, noting observations, challenges and successes of the organizations over the last year.

- Athletics for Kids Financial Assistance (BC) Society
- North Shore Table Tennis Society
- Backpack Buddies
- Capilano Community Services Society

9. Any Other Business

No other business was presented.

10. Determine Next Meeting Date

The next meeting was scheduled for Wednesday, March 30th.

Members were reminded that the recommendation forms were required to be completed one week in advance of the scheduled meeting so that the forms can be circulated with the agenda and minutes.

11. Adjournment

MOVED, seconded and resolved
To adjourn the meeting.

CARRIED

The meeting was adjourned at 9:06 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.