



COMMUNITY SERVICES ADVISORY COMMITTEE AGENDA

Meeting – Wednesday, September 21, 2022
7:00 pm - BY MS TEAMS – LINK BELOW

Microsoft Teams meeting

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[+1 604-335-2530,230083455#](tel:+16043352530230083455) Canada, Vancouver

Phone Conference ID: 230 083 455#

Members: Anjeanette Dawson
Irina Elderidge
Herman Mah
Ellison Mallin (Chair)
Joshua Peters (Vice Chair)
Brenna Quaas
Michael Shi
Maya McArthur

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

- | | |
|--|------|
| 1. Welcome | 7:00 |
| 2. Introduction of New Members | 7:01 |
| 3. Adoption of Agenda (<i>Decision</i>) | 7:15 |
| 4. Adoption of the June 15, 2022 Minutes (<i>Decision</i>) | 7:17 |
| 5. Grant Management Software Tool Update | 7:20 |
| 6. Summary of 2022 Process Discussion | 7:25 |
| 6.1. Budget increase (input/decision) | |
| 7. Discussion of Forms in Preparation for 2023 Grant Cycle | 7:35 |

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|---|------|
| 8. Any Other Business | 8:45 |
| (a) Meeting Format | |
| (b) Motion for Recognition of Support | |
| The Community Services Advisory Committee recommends developing guidelines around recognition of support that be provided to approved grant recipients. | |
| 9. Next Meeting – Wednesday, October 19, 2022 | 8:55 |
| 10. Adjournment | 9:00 |

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.