COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting for Wednesday 23rd April 2014
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

MINUTES

Attended: Sean Burke
           Joanne Cooper
           Catherine Nesmith
           Dustin Noble
           Elaine Noble
           Arash Rezai
           Maralyn Wild
           Robin Woods

Apologies: Wendy Hiebert
           Sterling Megas
           Jocelyn Rea
           Cristina Rucci, Staff Liaison

Staff: Lisa Stalham, Committee Clerk

1. Adoption of agenda
   MOVED and seconded
   TO adopt the agenda
   CARRIED

2. Adoption of previous minutes
   MOVED and seconded
   TO adopt the minutes of meeting April 9th, 2014
   CARRIED

3. Business arising from minutes
   • No business arising.

4. Review of Community Grant Applications
   • #8 Change the World Foundation (Harvest Project) (3 applications), Maralyn
     - Requested
     - Operating Grant: $15,000
     - Program Grant for the Food Program: $2,500
     - Program Grant for the Client Care Program: $2,500
     MOVED
     THAT the request from World Foundation (Harvest Project) for an Operating Grant in the amount of $15,000 be partially approved in the amount of $12,000.
     - Discussion brought up questions and members agreed they wanted further information.
     MOVED
     TO postpone the current motion until the meeting scheduled for May 30th, 2014.
- #34 West Coast Domestic Workers Association (1 application), Maralyn
  - Requested
  - Program Grant for the Legal Support and Skill Development for LICs Program: $7,500

  MOVED
  THAT the request from the West Coast Domestic Workers Association for a Program Grant for the Legal Support and Skill Development for LICs Program in the amount of $7,500 be partially approved in the amount of $5,000.

  CARRIED

- #4 Canadian Mental Health Assoc., North and West Vanc. Branch (4 applications), Catherine
  - Requested
  - Operating Grant: $5,500
  - Program Grant for the Brief Counselling - Support to Low-Income NS Residents Program: $1,500
  - Program Grant for Support Groups - Building Capacity Program: $1,000
  - Program Grant for Health and Wellness - Reducing Stigma Program: $2,500

  MOVED
  THAT the request from the Canadian Mental Health Association, North and West Vancouver Branch for an Operating Grant in the amount of $5,500 be fully supported.

  CARRIED

  MOVED
  THAT the request from the Canadian Mental Health Association, North and West Vancouver Branch for a Program Grant for the Brief Counselling - Support to Low-Income NS Residents Program in the amount of $1,500.00 be fully supported.

  CARRIED

  MOVED
  THAT the request from the Canadian Mental Health Association, North and West Vancouver Branch for a Program Grant for Support Groups - Building Capacity Program in the amount of $1,000.00 be fully supported.

  CARRIED

  MOVED
  THAT the request from the Canadian Mental Health Association, North and West Vancouver Branch for a Program Grant for Health and Wellness - Reducing Stigma Program in the amount of $2,500.00 be partially approved in the amount of $1,500.

  CARRIED

- #19 North Shore Hospice Society (2 applications), Elaine
  - Requested
  - Operating Grant: 3,000
- Program Grant for the Palliative Care and Family Education Program: $1,500

MOVED
THAT the request from North Shore Hospice Society for an Operating Grant in the amount of $3,000 be fully supported.

DEFEATED

MOVED
THAT the request from North Shore Hospice Society for an Operating Grant in the amount of $3,000 be partially approved in the amount of $1,500.

CARRIED

MOVED
THAT the request from North Shore Hospice Society for a Program Grant for the Palliative Care and Family Education Program in the amount of $1,500 be fully supported.

CARRIED

- #27 Pacific Post Partum Support Society (1 application), Joanne
  - Requested
    - Operating Grant: $5,000

MOVED
THAT the request from Post Partum Support Society for an Operating Grant in the amount of $5,000 be partially approved in the amount of $3,000.

CARRIED

5. Next meeting

- The next meeting was confirmed scheduled for Wednesday 30th April 2014.

6. Any other business

- Sean to change one of his presentations to a later date.

7. Adjournment

- Meeting adjourned at 8:49 p.m.

**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.