COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting for Wednesday 7 May 2014
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

Minutes

Invited: Sean Burke  Elaine Noble
          Joanne Cooper  Jocelyn Rea
          Wendy Hiebert  Arash Rezai
          Catherine Nesmith  Robin Woods
          Dustin Noble

Apologies: Sterling Megas
            Maralyn Wild

Staff: Cristina Rucci, Staff Liaison
      Lisa Stalham, Committee Clerk

<table>
<thead>
<tr>
<th>Item</th>
<th>Start Time</th>
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<tr>
<td>1. Adoption of agenda</td>
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<tr>
<td>MOVED and seconded</td>
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<td>TO adopt the agenda.</td>
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<td>2. Adoption of previous minutes (attached)</td>
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<td>MOVED and seconded</td>
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<td>TO adopt the minutes from April 30th 2014.</td>
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<td>3. Business arising from minutes</td>
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<td>• No business arising.</td>
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<td>4. Review of Community Grant Applications</td>
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<td>• #1 Athletics for Kids (1 application), Arash</td>
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<td>- Requested</td>
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<td>o Operating Grant: $2,500</td>
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<td>MOVED and seconded</td>
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<td>THAT the request from Athletics for Kids for an Operating Grant in the amount of $2,500 be fully supported.</td>
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• #35 Westcoast Family Centres Society (1 application), Arash
  - Requested
    o Program Grant for the Strong Kids Program: $25,000
      MOVED and seconded
      THAT the request from Westcoast Family Centres Society for a Program Grant for the Strong Kids Program in the amount of $25,000 be partially approved in the amount of $10,000.
      MOTION having been discussed
      AMENDMENT MOVED
      THAT the request from Westcoast Family Centres Society for a Program Grant for the Strong Kids Program in the amount of $25,000 not be supported.
      CARRIED

• #17 North Shore Disability Resource Centre (3 applications), Catherine
  - Requested
    o Program Grant for the Information and Advocacy Program: $5,000
    o Program Grant for the Transition and Employment- Parent Information Events: $2,750
    o Program Grant for the Parents' Night Out Support Group: $1,400
      MOVED and seconded
      THAT the request from North Shore Disability Resource Centre for a Program Grant for the Information and Advocacy Program in the amount of $5,000 be fully supported.
      DEFEATED
      MOVED and seconded
      THAT the request from North Shore Disability Resource Centre for a Program Grant for the Transition and Employment- Parent Information Events in the amount of $2,750 be fully supported.
      CARRIED
      MOVED and seconded
      THAT the request from North Shore Disability Resource Centre for a Program Grant for the Parents' Night Out Support Group in the amount of $1,400 be fully supported.
      MOTION having been discussed
      AMENDMENT MOVED
      THAT the request from North Shore Disability Resource Centre for a Program Grant for the Parents' Night Out Support Group in the amount of $1,400 be partially supported in the amount of $800.
      CARRIED
• #29 People in Pain Network (2 applications), Joanne and Dustin
  - Requested
    o Operating Grant: $8,000
    o Program Grant for the Educational Forum for Families of People Living with Pain: $4,000
  MOVED and seconded
  THAT the request from People in Pain Network for an Operating Grant in the amount of $8,000 not be supported.
  CARRIED

  MOVED and seconded
  THAT the request from People in Pain Network for a Program Grant for the Educational Forum for Families of People Living with Pain in the amount of $4,000 not be supported.
  CARRIED

5. Next meeting
• The next meeting was confirmed to be scheduled for Wednesday 14th May 2014.

6. Any other business
• Discussion around organization of upcoming applications for review.

7. Adjournment
• Meeting adjourned at 8:55 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.