COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting for Wednesday May 21st, 2014
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

MINUTES

Invited: Joanne Cooper
Wendy Hiebert
Jocelyn Rea
Arash Rezai
Maralyn Wild
Robin Woods

Apologies: Sean Burke
Catherine Nesmith
Dustin Noble
Elaine Noble

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

1. Adoption of agenda

MOVED and seconded
TO adopt the agenda

CARRIED

2. Adoption of previous minutes (attached)

MOVED and seconded
TO adopt the minutes from meeting of May 14th, 2014

CARRIED

3. Business arising from minutes

• No business arising.

4. Review of Community Grant Applications

Maralyn takes the Chair

• #6 Canadian Society of Intestinal Research (1 application), Robin
  - Requested
    - Program Grant for the 2014 BadGut® Lecture Series - North Shore Program: $5,000

MOVED and seconded
THAT the request from Canadian Society of Intestinal Research for a Program Grant for the 2014 BadGut® Lecture Series - North Shore Program in the amount of $5,000 not be supported.

CARRIED

Robin resumes the Chair
• #10 Cultivate Projects (2 applications), Wendy
  - Requested
    - Operating Grant: $3,400
    - Program Grant for the Blueridge Garden: $4,800
  MOVED and seconded
  THAT the request from Cultivate Projects for an Operating Grant in the amount of $3,400 not be supported.

  CARRIED

  MOVED and seconded
  THAT the request from Cultivate Projects for a Program Grant for the Blueridge Garden in the amount of $4,800 not be supported.

  CARRIED

• #16 North Shore Community Resources Society (2 applications), Jocelyn
  - Requested
    - Operating Grant: $7,550
    - Program Grant for the Information/Volunteer N.S. Program: $14,000
  MOVED and seconded
  THAT the request from North Shore Community Resources Society for an Operating Grant in the amount of $7,550 be partially approved in the amount of $7,350.

  CARRIED

  MOVED and seconded
  THAT the request from North Shore Community Resources Society for a Program Grant for the Information/Volunteer N.S. Program in the amount of $14,000 be partially approved in the amount of $13,500.

  CARRIED

• #31 Special Olympics British Columbia Society - North Shore (2 applications), Joanne
  - Requested
    - Operating Grant: $4,500
    - Program Grant for the North Shore Sports Program: $5,500
  MOVED and seconded
  THAT the request from Special Olympics British Columbia Society - North Shore for an Operating Grant in the amount of $4,500 be fully supported.

  CARRIED

  MOVED and seconded
  THAT the request from Special Olympics British Columbia Society - North Shore for a Program Grant for the North Shore Sports Program in the amount of $5,500 be partially approved in the amount of $4,500.


CARRIED

- #18 North Shore Fruit Tree Project (1 application), in house review
  - Requested
    Operating Grant: $500
    MOVED and seconded
    THAT the request from North Shore Fruit Tree Project for an Operating Grant in the amount of $500 not be supported.
    MOTION having been discussed and amended
    THAT the request from North Shore Fruit Tree Project for an Operating Grant in the amount of $500 be fully supported.

CARRIED

5. Next meeting
   - The next meeting was confirmed to be scheduled for Wednesday, May 28th, 2014

6. Any other business
   - No other business.

7. Adjournment
   - Meeting adjourned at 7:55 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.