1. Adoption of agenda

MOVED by Stefanie and seconded by Maralyn
TO adopt the agenda

CARRIED

2. Adoption of March 25th, 2015 minutes

MOVED by Jocelyn and seconded by Stefanie
TO adopt the minutes from the March 25, 2015 meeting

CARRIED

3. Business arising from minutes

Robin reported that the PTE subcommittee will meet on Saturday, May 2nd at 9:00 am to go through the applications, and a motion will be brought for adoption to the committee of the whole. Members of the subcommittee are Arash, Stefanie, Jocelyn and Robin.

4. Review of Community Grant Applications

- Lynn Valley Services Society (Program) – Connected Seniors Computer Outreach Program

  Requested: $5,000
  Recommended: $1,000

  MOVED BY Jocelyn and seconded by Elaine

  THAT the Program Grant from Lynn Valley Services Society – Connected Seniors Computer Outreach be partially funded in the amount of $1,000.

  CARRIED
• North Shore ConneXions Society (Program) – Education and Community Awareness (ECA)

Requested: $2,000
Recommended: $1,500

MOVED BY Stefanie and seconded by Maralyn

THAT the Program Grant from North Shore ConneXions Society – Education and Community Awareness (ECA) be partially funded in the amount of $1,500.

CARRIED

• North Shore ConneXions Society (Program) – Friendship Circles

Requested: $2,000
Recommended: $1,500

MOVED BY Stefanie and seconded by Arash

THAT the Program Grant from North Shore ConneXions Society – Friendship Circles be partially funded in the amount of $1,500.

CARRIED

• Living Systems Society (Program) - Access Counselling Program

This item was deferred to the April 22nd meeting.

• Living Systems Society (Program) - Play Therapy Program

This item was deferred to the April 22nd meeting.

• Capilano Community Services Society (Operating)

Requested: $15,000
Recommended: $13,000

MOVED BY Maralyn and seconded by Jocelyn

THAT the Operating Grant from Capilano Community Services Society be partially funded in the amount of $13,000.

CARRIED
• Capilano Community Services Society (Program) - Seniors Hub

  Requested: $15,000
  Recommended: $7,500

  MOVED BY Maralyn and seconded by Elaine

  THAT the Program Grant from Capilano Community Services Society – Seniors Hub be partially funded in the amount of $7,500.

  CARRIED

• Norgate Community Programs (Program) - Summer Enrichment Camp 2013

  Requested: $1,992
  Recommended: $1,992

  MOVED BY Maralyn and seconded by Stefanie

  THAT the Program Grant from Norgate Community Programs – Summer Enrichment Camp 2013 be fully funded in the amount of $1,992.

  CARRIED

• Senior Citizens Special Services Society (Program) - Links to Healthy Living (LINKS)

  Requested: $1,000
  Recommended: $900

  MOVED BY Maralyn and seconded by Jocelyn

  THAT the Program Grant from Senior Citizens Special Services Society – Links to Healthy Living (LINKS) be partially funded in the amount of $900.

  Motion having been discussed

  AMENDMENT MOVED BY Dustin and seconded by Elaine

  THAT the Program Grant from Senior Citizens Special Services Society – Links to Healthy Living (LINKS) be fully funded in the amount of $1,000.

  CARRIED
• **Sharing Abundance (Program) - Sharing Abundance Meal Programs**

  Requested: $5,000  
  Recommended: $4,500

  MOVED BY Maralyn and seconded by Jocelyn

  THAT the Program Grant from Sharing Abundance – Sharing Abundance Meal Programs be partially funded in the amount of $4,500.

  **CARRIED**

• **Hollyburn Family Services Society (Operating)**

  Requested: $6,000  
  Recommended: $2,000

  MOVED BY Arash and seconded by Maralyn

  The Operating Grant from Hollyburn Family Services Society be partially funded in the amount of $2,000.

  **CARRIED**

• **Hollyburn Family Services Society (Program) - Wired 4 Success**

  Requested: $2,000  
  Recommended: $1,000

  MOVED BY Arash and seconded by Maralyn

  The Program Grant from Hollyburn Family Services Society – Wired 4 Success by partially funded in the amount of $1,000.

  **CARRIED**

• **Hollyburn Family Services Society (Program) - Life Success Program**

  Requested: $2,000  
  Recommended: Zero

  MOVED BY Arash and seconded by Maralyn

  The Program Grant from Hollyburn Family Services Society – Life Success Program not be funded.

  **CARRIED**

• **North Shore Crisis Services Society (Operating)**

  Requested: $19,300  
  Recommended: $18,365
MOVED BY Arash and seconded by Elaine

The Operating Grant from North Shore Crisis Services Society be partially funded in the amount of $18,365.

CARRIED

**ACTION:** The listing of grants be revised to indicate that the requested amount is $19,300.

5. **Review of Accountability Forms**

This item was deferred to the next meeting.

6. **Next Meeting – Tentative – Wednesday, April 22nd, 7:00 pm**

Members were requested to let the Committee Clerk know whether they will be able to attend the scheduled meeting and the names of the organizations ready for presentation.

7. **Any Other Business**

7.1. **Meeting Cancellation**

Members were informed of the protocol for cancelling meetings and implications of cancelling a meeting with short notice.

The Committee’s Clerk will send an email requesting the names of organizations ready to be presented as well as asking the members to indicate whether or not they planned on attending the meeting.

Members reviewed a proposed schedule for inputting the amount of time spent on community grants.

**ACTION:** The Committee’s Clerk will email the document to members.

8. **Adjournment**

The meeting was adjourned at 9:01 pm.

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**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.