COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, April 6th, 2016
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

Invited: Zari Abtahi
Christopher Corsetti
Christine Fagan
Wendy Hiebert
Libo Kong
Jocelyn Rea
Afsaneh Sharif

Staff: Cristina Rucci, Staff Liaison
Mary Jukich, Committee Clerk

Regrets: Arash Rezai
Sean Burke
Farzaneh Ghiafehdavoodi
Emma Gibbons

1. Adoption of Agenda

In the absence of Arash Rezai, Jocelyn Rea served as Chair of the meeting. As a result, Jocelyn’s scheduled presentations were removed from the agenda, and the following presentations were substituted:

- Greater Vancouver Law Students’ Legal Advice Society
- Hollyburn Family Services Society (Program) – Aboriginal Court Mental Health Outreach
- Hollyburn Family Services Society (Program) – Seniors at Housing Risk Outreach
- Hollyburn Family Services Society (Program) – Supporting Seniors to Remain Housed
- Volunteer Cancer Drivers Society
- BC Pets and Friends (Operating)

Christine Fagan declared a conflict of interest and did not participate in the discussion or decision regarding Hollyburn Family Services Society.

MOVED BY Wendy and seconded by Chris
TO adopt the amended agenda

CARRIED

2. Adoption of March 16, 2016 Minutes

MOVED BY Afsaneh and seconded by Zari
TO adopt the minutes

CARRIED

3. Business Arising

No business was presented.
4. Review of Community Grant Applications

- Lionsview Seniors’ Planning Society (Operating)
  Request: $4,000
  Recommended: $4,000

  MOVED BY Wendy and seconded by Chris
  THAT the Operating Grant from Lionsview Seniors’ Planning Society be fully funded in the amount of $4,000.
  CARRIED

- Lionsview Seniors’ Planning Society (Program) - Age Friendly Senior Action Tables
  Request: $1,000
  Recommended: $1,000

  MOVED BY Wendy and seconded by Chris
  THAT the Program Grant from Lionsview Seniors’ Planning Society – Age Friendly Senior Action Tables be fully funded in the amount of $1,000.
  CARRIED

Lionsview Seniors’ Planning Society (Program) – North Shore News Older and Wiser Column

  Request: $250
  Recommended: $250

  MOVED BY Wendy and seconded by Zari
  THAT the Program Grant from Lionsview Seniors’ Planning Society – North Shore News Older and Wiser Column be fully funded in the amount of $250.
  CARRIED

- Lionsview Seniors’ Planning Society (Program) – Services to Seniors Coalition
  Request: $1,500
  Recommended: $1,500

  MOVED BY Wendy and seconded by Afsaneh
  THAT the Program Grant from Lionsview Seniors’ Planning Society – Services to Seniors Coalition be fully funded in the amount of $1,500.
  CARRIED
• Greater Vancouver Law Students’ Legal Advice Society (Program) – Law Students Legal Advice

  Request: $2,500  
  Recommended: $2,500

  MOVED BY Afsaneh and seconded by Christine

  THAT the Program Grant from Greater Vancouver Law Students’ Legal Advice Society – Law Students Legal Advice be fully funded in the amount of $2,500.

  CARRIED

• Volunteer Cancer Drivers Society (Operating)

  Request: $1,500  
  Recommended: $1,500

  MOVED BY Chris and seconded by Afsaneh

  THAT the Operating Grant from Volunteer Cancer Drivers Society be fully funded in the amount of $2,500.

  On discussion of the motion, it was requested that further information and clarification be requested from the organization.

  Action: Chris will obtain further information, and this item deferred to the next meeting.

• BC Pets and Friends (Operating)

  Request: $2,000  
  Recommended: $2,000

  MOVED BY Chris and seconded by Libo

  THAT the Operating Grant from BC Pets and Friends be fully funded in the amount of $2,000.

  CARRIED

• Hollyburn Family Services Society (Program) – Aboriginal Court Mental Health Outreach

  Request: $2,000  
  Recommended: $2,000

  MOVED BY Chris and seconded by Afsaneh

  THAT the Program Grant from Hollyburn Family Services Society – Aboriginal Court Mental Health Outreach be fully funded in the amount of $2,000.

  CARRIED

• Hollyburn Family Services Society (Program) – Seniors at Housing Risk Outreach
Requested: $3,000
Recommended: $3,000

MOVED BY Chris and seconded by Afsaneh

THAT the Program Grant from Hollyburn Family Services Society – Seniors at Housing Risk Outreach be fully funded in the amount of $3,000.

CARRIED

5. Review of Accountability Forms

This item was deferred to the April 13, 2016 meeting.

6. Next Meeting – April 13, 7:00 pm

7. Any Other Business

Members of the committee were informed that Cristina’s colleague and long time social planner will be retiring at the end of the month.

8. Adjournment

The meeting was adjourned at 9:15 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.