COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, January 20, 2016
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road
MINUTES

Invited: Christopher Corsetti
Beverley Wickham-Coxford
Christine Fagan
Emma Gibbons
Dustin Noble
Elaine Noble
Jocelyn Rea
Arash Rezai
Robin Woods
Maralyn Wild
Stefanie Wysota

Regrets: Zari Abtahi
Sharif Afsaneh
Sean Burke
Farzaneh Ghiafehdavoodi
Wendy Hiebert
Libo Kong

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

1. Adoption of Agenda

MOVED AND seconded
TO adopt the agenda

CARRIED

2. Adoption of November 18, 2015 Minutes

MOVED AND seconded
TO adopt the minutes

CARRIED

3. Round Table Introduction – Reflections from Past and New Members

Past and new members were introduced, and past members provided comments on their experience on the committee.

4. Presentations and Acknowledgements

As the membership terms for Elaine Noble and Maralyn Wild ended on December 31, 2015, both were acknowledged and thanked for their work and contribution to the Committee.
5. **Overview of 2016 Social Planning Workplan**
   Discussion led by Annie Mauboules and Cristina Rucci

Members were provided with the Social Planning Work Plan Priorities: 2015-2018 and summary on social planning priorities for the next three years and requested to provide their feedback and input to the proposed priorities.

**Action:** Staff to provide an update on the workplan and determine whether there is an opportunity for Committee involvement.

6. **Elections**

   6.1. **Chair**
   Nominations were called for the position of Committee Chair. Jocelyn Rea nominated Arash Rezai. Two more calls for nominations were made and no further nominations received.

   MOVED without objection
   TO elect Arash Rezai as Chair

   CARRIED BY ACCLAMATION

   6.2. **Vice-Chair**
   Nominations were called for the position of Committee Vice-Chair. Arash Rezai nominated Jocelyn Rea. Two more calls for nominations were made and no further nominations received.

   MOVED without objection
   TO elect Jocelyn Rea as Vice-Chair

   CARRIED BY ACCLAMATION

7. **Orientation for New Members**

Members were provided with a PowerPoint presentation and overview of the terms of reference, time commitments and grant review process for 2016.

8. **Any Other Business**

No other business was presented.

9. **Adjournment**

The meeting adjourned at 9:07 pm.

---

**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.