COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, March 16th, 2016
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

Invited: Zari Abtahi
Sean Burke
Christopher Corsetti
Farzaneh Ghiafehdavoodi
Emma Gibbons
Wendy Hiebert
Libo Kong
Jocelyn Rea
Arash Rezai
Afsaneh Sharif

Regrets: Christine Fagan
Stefanie Wysota

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

Guest: Robin Woods

1. Adoption of Agenda

MOVED, seconded and carried
To adopt the agenda

CARRIED

2. Adoption of February 17, 2016 Minutes

MOVED, seconded and carried
To adopt the minutes

CARRIED

3. Business Arising

Members were informed that Beverly Wickham-Coxford resigned from the Committee.

Members discussed whether a new member be recruited or if Beverley’s assigned applications be re-distributed. On discussion, it was generally agreed that the applications be re-assigned to the current members.

4. Financial Statement Presentation

Robin Woods provided a detailed presentation with regard to specific information on financial statements and financial information, and reviewing and interpreting the information.
5. **Re-allocation of Grant Applications**

As a result of Beverley’s resignation from the Committee, members volunteered to takeover grant applications previously assigned to Beverley.

6. **General Grant Application Review**

Members undertook a general review of all the applications received, and discussed some possible questions to raise during the interview process.

7. **Accountability Forms**

This item will be brought to the next meeting.

8. **Next Meeting**

The next meeting will be on Wednesday, April 6th at 7:00 pm.

9. **Any Other Business**

No other business was presented.

10. **Adjournment**

The meeting was adjourned at 9:00 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.