1. Adoption of Agenda

   Jocelyn Rea declared a conflict of interest and did not participate in the discussion or decision regarding North Shore Stroke Recovery Centre.

   MOVED BY Jocelyn and seconded by Christine
   TO adopt the agenda

   CARRIED

2. Adoption of Minutes

   MOVED BY Sean and seconded by Zari
   TO adopt the April 13, 2016 minutes

   CARRIED

3. Business Arising

   No business was presented.

4. Review of Community Grant Applications

   - North Shore Avalon Women’s Centre (Operating)

     Request: $10,000
     Recommended: $7,500

     MOVED BY Wendy and seconded by Jocelyn

     THAT the Operating Grant from North Shore Avalon Women’s Centre be partially funded in the amount of $7,500.

     CARRIED
• North Shore Avalon Women’s Centre (Program) – Health and Education Narrative Therapeutic Writing

Request: $3,320
Recommended: Zero

MOVED BY Wendy and seconded by Sean

THAT the Program Grant from North Shore Avalon Women’s Centre – Health and Education Narrative Therapeutic Writing not be funded.

CARRIED

• North Shore Stroke Recovery Centre (Operating)

Request: $3,500
Recommend: $3,500

MOVED BY Christine and seconded by Wendy

THAT the Operating Grant from North Shore Stroke Recovery Centre be fully funded in the amount of $3,500.

CARRIED

• North Shore Stroke Recovery Centre (Program) – Arts Strokes

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

MOVED BY Christine and seconded by Sean

THAT the Program Grant from North Shore Stroke Recovery Centre – Arts Strokes be fully funded in the amount of $1,500.

Motion having been discussed

AMENDMENT MOVED BY Sean and seconded by Emma

THAT the Program Grant from North Shore Stroke Recovery Centre – Arts Strokes be partially funded in the amount of $750.

CARRIED

• North Shore Stroke Recovery Centre (Program) – Stroke Survivors Peer Support

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

MOVED BY Christine and seconded by Wendy

THAT the Program Grant from North Shore Stroke Recovery Centre – Stroke Survivors Peer Support be fully funded in the amount of $2,000.

CARRIED
• North Shore Stroke Recovery Centre (Program) – Speech Language Therapy Assistant

Request: $1,000  
Recommended: $1,000

MOVED BY Christine and seconded by Sean

THAT the Program Grant from North Shore Stroke Recovery Centre – Speech Language Therapy Assistant be fully funded in the amount of $1,000.

CARRIED

• Crisis Intervention and Suicide Prevention Centre of British Columbia (Program) – SafeTALK

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

This item was postponed to the next meeting in order that further information be requested from the organization.

• Crisis Intervention and Suicide Prevention Centre of British Columbia (Program) – YouthinBC.com

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

MOVED BY Jocelyn and seconded by Wendy

THAT the Program Grant from Crisis Intervention and Suicide Prevention Centre of British Columbia – YouthinBC.com be fully funded in the amount of $2,000.

CARRIED

• North Shore Safety Council (Operating)

Request: $1,670  
Recommended: $1,670

MOVED BY Wendy and seconded by Emma

THAT the Operating Grant from North Shore Safety Council be fully funded in the amount of $1,670.

CARRIED
5. Review of Accountability Forms

This item will be brought to the next meeting.

6. Next Meeting – Wednesday, May 4, 7:00 pm

7. Any Other Business

No other business was presented.

8. Adjournment

The meeting was adjourned at 8:30 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.