1. Adoption of Agenda

Two items were added to the agenda:

- Special Olympics British Columbia Society – North Shore (Operating)
- Special Olympics British Columbia Society – North Shore (Program) – North Shore Sports Program

MOVED BY Zari and seconded by Afsaneh
TO adopt the amended agenda

CARRIED

2. Adoption of April 20, 2016 Minutes

MOVED BY Wendy and seconded by Jocelyn
TO adopt the minutes

CARRIED

3. Business Arising

- As a follow up to the previous meeting, additional information was presented by Afsaneh, regarding the North Shore Multicultural Society application.

- Members reviewed correspondence from the Canadian Hard of Hearing requesting that their 2016 Municipal Community Grant application for operating funds be withdrawn from consideration.
4. Review of Community Grant Applications

- **Crisis Intervention and Suicide Prevention Centre of British Columbia (Program) – SafeTALK**
  
  Request: $2,000  
  Recommended: $2,000  
  
  MOVED BY Jocelyn and seconded by Zari

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

  CARRIED

- **Cascadia Society for Social Working (Program) – Music Therapy Program**
  
  Request: $2,000  
  Recommended: $2,000  
  
  MOVED BY Jocelyn and seconded by Emma

  THAT the Program Grant from Cascadia Society for Social Working – Music Therapy be fully funded in the amount of $2,000.

  CARRIED

- **People in Pain Network (Operating)**
  
  Request: $3,775  
  Recommended: $800  
  
  MOVED BY Jocelyn and seconded by Wendy

  THAT the Operating Grant from People in Pain Network be partially funded in the amount of $800.

  CARRIED

- **Pacific Post Partum Support Society (Operating)**
  
  Request: $5,000  
  Recommended: $4,000  
  
  MOVED BY Emma and seconded by Afsaneh

  THAT the Operating Grant from Pacific Post Partum Support Society be partially funded in the amount of $4,000.

  CARRIED
• North Shore Hospice Society (Operating)

Request: $3,000  
Recommended: $2,500

MOVED BY Emma and seconded by Jocelyn

THAT the Operating Grant from North Shore Hospice Society be partially funded in the amount of $2,500.

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

Action: This item will be brought to the next meeting.

• North Shore Hospice Society (Program) – Yoga for Palliative Patients and Families

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

MOVED BY Emma and seconded by Jocelyn

THAT the Program Grant from North Shore Hospice Society – Yoga for Palliative Patients and families be fully funded in the amount of $2,000.

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

Action: This item will be brought to the next meeting.

For the following two presentations, Jocelyn served as the Chair.

• Special Olympics British Columbia Society – North Shore (Operating)

Request: $3,600  
Recommended: $3,600

MOVED BY Arash and seconded by Libo

THAT the Operating Grant from Special Olympics British Columbia Society – North Shore be fully funded in the amount of $3,600.

CARRIED
- Special Olympics British Columbia Society – North Shore (Program) –
  North Shore Sports Program

  Request: $3,600
  Recommended: $3,600

  MOVED BY Libo and seconded by Arash

  THAT the Program Grant from Special Olympics British Columbia Society –
  North Shore – North Shore Sports Program be fully funded and funds only
  to be used for the program and not for the equipment.

  CARRIED

5. Review of Accountability Forms

  This item will be brought to the next meeting.

6. Next Meeting – Wednesday, May 18th, 7:00 pm.

7. Any Other Business

  No other business was presented.

8. 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.