COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, November 16, 2016
7:00 – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

Members:  
Zari Abtahi
Christine Fagan
Wendy Hiebert
Jocelyn Rea
Arash Rezai
Afsaneh Sharif

Regrets:  
Chris Corsetti
Emma Gibbons
Libo Kong
Stefanie Wysota

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

Guests:  
Trina Prior, Vancouver Foundation

1. Adoption of Agenda

MOVED BY Zari and seconded by Afsaneh
To adopt the agenda

CARRIED

2. Adoption of Minutes

MOVED BY Afsaneh and seconded by Jocelyn
To adopt the October 19, 2016 minutes

CARRIED

3. Business Arising

No business was presented.

4. Presentation - Vancouver Foundation

Trina Prior from the Vancouver Foundation provided a presentation on a recent survey undertaken by over 7,000 BC residents. Questions on the survey were focused on belonging and community connections, and the presentation focused on the resulting data specific to the North Shore.

5. Acknowledgement

As Jocelyn Rea completed her term on the committee, she was acknowledged and thanked for all her work and contribution on the committee.

6. Next Meeting – Wednesday, January 18, 2017

7. Any Other Business

Members were informed that Norgate Community Elementary School returned the grant funding previously approved by the DNV, as they had received funds from another source. However, they did request the Committee to consider whether they could apply the funds granted to another program. On review and discussion of the request, members agreed that the request was still within the guidelines for approved funding.
MOVED BY Christine and seconded by Jocelyn

The money be returned to Norgate Community Elementary School
to be used for the purpose outlined in their letter dated November 4, 2016.

CARRIED

8. Adjournment

As there was no further business, the meeting was adjourned at 8:35 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.