COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, January 18, 2017
6:30 p.m. – 9:00 p.m.
Room B, District Hall, 355 W. Queens Road

MINUTES

Members: Zari Abtahi
Tania Bakas
Christopher Corsetti
Christine Fagan
Emma Gibbons
Keivan Hirji
Wendy Hiebert
William Johnson
Arash Rezai
Afsaneh Sharif
Stefanie Wysota

Regrets: Libo Kong

Guest: Jocelyn Rea

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

1. Dinner

2. Overview of 2017 Social Planning Work Plan
   Discussion led by Annie Mauboules and Cristina Rucci

Members were provided with an overview of the 2017 Social Planning Work Plan and summary on social planning projects, including the following highlights:

- Development of a Group Home Policy to deal with the increasing number of adult daycare group homes;

- Development of community facilities and working on community needs assessment;

- Homelessness and Housing – the annual homelessness count will take place across the municipalities on March 8th. The count will provide valuable information to understand trends and needs and how to respond. Approximately 30/40 volunteers are required for a four-hour shift, with training provided. Applications are available online.

- Affordable Housing – A development is being considered for 80/90 units of low to moderate housing for families in the District.

- The North Shore was selected as one of five sites in the province for a collaborate service delivery called “Foundry” where youth can access mental health and addiction prevention services, education and various other services;

- Cristina reported that she is overseeing the children services portfolio, as well as working on the development of a dementia friendly plan to be used across the three municipalities.
3. Adoption of Agenda
   MOVED BY Afsaneh and seconded by Chris
   To adopt the agenda.  
   CARRIED

4. Adoption of Minutes
   MOVED BY Christine and seconded by Chris
   To adopt the November 16, 2016 minutes.  
   CARRIED

5. 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.

6. Elections

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

   MOVED without objection
   TO elect Christine Fagan as Chair

   CARRIED BY ACCLAMATION

   6.2. Vice-Chair
   Nominations were called for the position of Committee Vice-Chair.  Arash Rezai and Chris Corsetti indicated that they would both be willing to share the position of Vice-Chair.  Two more calls were made and no further nominations received.

   MOVED without objection
   TO elect Arash Rezai and Chris Corsetti as co-Vice-Chairs.

   CARRIED BY ACCLAMATION

7. Orientation for New Members
   Members were provided with a PowerPoint presentation and overview of the Committee’s terms of reference, time commitments and grant review process for 2017.

8. Any Other Business
   No other business was presented.

9. Adjournment
   The meeting was adjourned at 9:05 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.