COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, March 15th, 2017
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

<table>
<thead>
<tr>
<th>Present:</th>
<th>Regrets:</th>
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<tbody>
<tr>
<td>Zari Abtahi</td>
<td>Christine Fagan</td>
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<tr>
<td>Tania Bakas</td>
<td>Chris Corsetti</td>
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<tr>
<td>Emma Gibbons</td>
<td>Libo Kong</td>
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<td>Wendy Hiebert</td>
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<td>Bill Johnson</td>
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<td>Arash Rezai</td>
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<td>Afsaneh Sharif</td>
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<td>Claire Shepansky</td>
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<td>Stefanie Wysota</td>
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Guest: Robin Woods

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

1. Adoption of Agenda

   MOVED BY Wendy and seconded by Stefanie
   To adopt the agenda.

   CARRIED

2. Adoption of Minutes

   MOVED BY Zari and seconded by Afsaneh
   To adopt the February 15, 2017 minutes.

   CARRIED

3. Business Arising

   No business arising was presented.

4. Financial Statement Presentation

   Robin Woods provided a detailed presentation on reading and interpreting financial
   statements and financial information.
5. Review of Community Grant Applications

Tania Bakas declared a conflict with North Shore Women’s Centre and was not part of the discussion or decision.

As the presenter was absent, the following organizations will be brought to the next meeting.

- Capilano Community Services Society (Operating)
- Capilano Community Services Society (Program) – Seniors Hub
- Highlands United Church (Program) - Saturday Lunch Program
- North Shore Table Tennis Club Society (Program) – Happy Hands Table Tennis – Special Needs
- Family Services of the North Shore (Program) – Clinical Counselling Program

Requested: $12,000
Recommended: $12,000

MOVED BY Stefanie and seconded by Zari

THAT the Family Services of the North Shore (Program) – Clinical Counselling Program be fully funded in the amount of $12,000.

CARRIED

- Family Services of the North Shore (Program) – Companioning Community Care

Requested: $3,000
Recommended: $2,000

MOVED BY Afsaneh and seconded by Tania

THAT the Family Services of the North Shore (Program) – Companioning Community Care be partially funded in the amount of $2,000.

CARRIED

- Family Services of the North Shore (Program) – Child and Youth Counselling and Prevention

Requested: $2,250
Recommended: $2,250

MOVED BY Afsaneh and seconded by Tania

THAT the Family Services of the North Shore (Program) – Child and Youth Counselling and Prevention be fully funded in the amount of $2,250.

CARRIED
• Family Services of the North Shore (Program) – I Hope Family Centre
  
  Requested: $2,000
  Recommended: $2,000

  MOVED BY Afsaneh and seconded by Tania

  THAT Family Services of the North Shore (Program) – I Hope Family Centre be fully funded in the amount of $2,000.

  CARRIED

• North Shore Women’s Centre (Operating)

  Requested: $18,000
  Recommended: $18,000

  MOVED BY Afsaneh and seconded by Stefanie

  THAT North Shore Women’s Centre (Operating) be fully funded in the amount of $18,000.

  CARRIED

• North Shore Women’s Centre (Program) – Single Mothers’ Support Group

  Requested: $1,000
  Recommended: $1,000

  MOVED BY Afsaneh and seconded by Stefanie

  THAT North Shore Women’s Centre (Program) – Single Mothers’ Support Group be fully funded in the amount of $1,000.

  CARRIED

• North Shore Women’s Centre (Program) – North Shore Coordinating Committee to End Violence

  Requested: $4,516.67
  Recommended: $3,000

  MOVED BY Afsaneh and seconded by Stefanie

  THAT North Shore Women’s Centre (Program) – North Shore Coordinating Committee to End Violence be partially funded in the amount of $3,000.

  CARRIED

• Spectrum Mothers Support Society (Operating)

  This organization will be brought to the next meeting.
6. **Accountability Forms – Distribution**
   Accountability Forms were distributed for review.

7. **Other Business**
   No other business was presented.

8. **Next Meeting**
   The next meeting will be on Wednesday, March 29, at 7:00 pm.

9. **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 neighborhoods, a vibrant economy and community-driven growth and change.