COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, March 29th, 2017
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

Members: Zari Abtahi
Tania Bakas
Chris Corsetti
Christine Fagan
Emma Gibbons
Wendy Hiebert
Afsaneh Sharif

Regrets:
Stefanie Wysota
Bill Johnson
Claire Shepansky
Libo Kong
Arash Rezai

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

1. Adoption of Agenda

MOVED BY Tania and seconded by Zari
To adopt the agenda.

CARRIED

2. Adoption of Minutes

MOVED BY Tania and seconded by Afsaneh
To adopt the March 15, 2017 minutes.

CARRIED

3. Business Arising

No business arising was presented.

4. Review of Community Grant Applications

- Capilano Community Services Society (Operating)

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

MOVED BY Wendy and seconded by Chris

THAT the Capilano Community Services Society Operating Grant be
fully funded in the amount of $12,000.

CARRIED
• Capilano Community Services Society (Program) – Seniors Hub

  Requested: $8,000
  Recommended: $8,000

  MOVED BY Wendy and seconded by Chris

  THAT the Capilano Community Services Society (Program) – Seniors Hub be fully funded in the amount of $8,000.

  CARRIED

• Highlands United Church (Program) - Saturday Lunch Program

  Requested: $1,500
  Recommended: $1,500

  MOVED BY Chris and seconded by Afsaneh

  THAT the Highlands United Church (Program) – Saturday Lunch Program be fully funded in the amount of $1,500.

  CARRIED

• North Shore Table Tennis Club Society (Program) – Happy Hands Table Tennis – Special Needs

  Requested: $1,415
  Recommended: $1,415

  MOVED BY Chris and seconded by Wendy

  THAT the North Shore Table Tennis Club Society (Program) – Happy Hands Table Tennis – Special Needs be fully funded in the amount of $1,415.

  CARRIED

• Spectrum Mothers Support Society (Operating)

  Requested: $15,000
  Recommended: $10,000

  MOVED BY Afsaneh and seconded by Emma

  THAT Spectrum Mothers Support Society Operating Grant be partially funded in the amount of $10,000.

  CARRIED
Communal Services Advisory Committee

Minutes – Wednesday, March 29, 2017

- Cerebral Palsy Association of BC (Program) – Youth Without Limits Peer Support
  
  **Requested:** $750  
  **Recommended:** $750

  **MOVED BY** Christine and seconded by Afsaneh

  **THAT** Cerebral Palsy Association of BC (Program) – Youth Without Limits Peer Support be fully funded in the amount of $750.

  **CARRIED**

- North Shore Volunteers for Seniors (Operating)
  
  **Requested:** $1,000  
  **Recommended:** $1,000

  **MOVED BY** Christine and seconded by Afsaneh

  **THAT** the North Shore Volunteers for Seniors Operating Grant be fully funded in the amount of $1,000.

  **CARRIED**

5. Accountability Forms

   The remaining accountability forms were distributed.

6. Other Business

   No other business was presented.

7. Next Meeting

   An email will be sent out to determine whether there will be presentations ready for an April 5th meeting.

8. Adjournment

   As there was no other business, the meeting was adjourned at 8:27 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.