1. Adoption of Agenda

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

CARRIED

2. Adoption of Minutes

MOVED BY Zari and seconded by Claire
To adopt the March 29th, 2017 minutes.

CARRIED

3. Business Arising

No business arising was presented.

4. Review of Community Grant Applications

- North Shore Disability Resource Centre (Program) – 2017 Summer Bursary Program

  Requested: $3,750
  Recommended: $3,750

MOVED BY Emma and seconded by Claire

THAT the North Shore Disability Resource Centre (Program) – 2017 Summary Bursary Program be fully funded in the amount of $3,750.

CARRIED
• North Shore Disability Resource Centre (Program) – Parent Information Events:
  Transition & Employment
  Requested: $1,900
  Recommended: $1,900
  
  MOVED BY Emma and seconded by Stefanie
  
  THAT the North Shore Disability Resource Centre (Program) – Parent Information Events: Transition & Employment be fully funded in the amount of $1,900.

  CARRIED

• North Shore Disability Resource Centre (Program) – Information and Advocacy
  Requested: $5,000
  Recommended: $5,000
  
  MOVED BY Emma and seconded by Zari
  
  THAT the North Shore Disability Resource Centre (Program) – Information and Advocacy be fully funded in the amount of $5,000.

  CARRIED

• North Shore Disability Resource Centre (Program) – North Shore Community Response Network
  Requested: $1,500
  Recommended: $1,500
  
  MOVED BY Emma and seconded by Arash
  
  THAT the North Shore Disability Resource Centre (Program) – North Shore Community Response Network be fully funded in the amount of $1,500.

  CARRIED

• Children of the Street Society (Program) – Taking Care of Ourselves & Taking Care of Others
  Requested: $10,000
  Recommended: $8,500
  
  MOVED BY Christine and seconded by Arash
  
  THAT the Children of the Street Society (Program) – Taking Care of Ourselves & Taking Care of Others be partially funded in the amount of $8,500.
Motion having been discussed

AMENDMENT MOVED BY Christine and seconded by Emma

THAT the Children of the Street Society (Program) – Taking Care of Ourselves & Taking Care of Others be partially funded in the amount of $3,000.

CARRIED

A suggestion was presented that it may be worthwhile to send an email to the organization requesting some further information.

- Sharing Abundance Association (Program) – Sharing Abundance Community and Seniors Meal

  Requested $7,000
  Recommended $7,000

  MOVED BY Christine and seconded by Claire

  THAT the Sharing Abundance Association (Program) – Sharing Abundance Community and Seniors Meal be fully funded in the amount of $7,000.

  CARRIED

5. Accountability Forms

Questions were raised on the following accountability forms, and these will be addressed at the next meeting.

- North Shore Schizophrenia Society
- Friend to Friend
- Greater Vancouver Counselling & Education

6. Other Business

No other business was presented.

7. Next Meeting – May 3rd, 2017

8. Adjournment

As there was no further business, the meeting was adjourned at 8:20 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.