COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 3rd, 2017
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

Members: Zari Abtahi
         Tania Bakas
         Christine Fagan
         Wendy Hiebert
         William Johnson
         Claire Shepansky
         Stefanie Wysota

Regrets: Arash Rezai
         Libo Kong
         Chris Corsetti
         Emma Gibbons
         Afsaneh Sharif

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

1. Adoption of Agenda

   The order of the presentations was changed, and three additional presentations were added to the agenda.

   MOVED BY Zari and seconded by Claire
   To adopt the amended agenda.

   CARRIED

2. Adoption of Minutes

   MOVED BY Zari and seconded by Claire
   To adopt the April 19, 2017 minutes.

   CARRIED

3. Business Arising

   A spreadsheet indicating the number of presentations completed to date, and remaining to be completed was presented. Members were requested to indicate tentative completion dates for their presentations.

   Action: The Committee’s Clerk will prepare a further spreadsheet with the tentative schedule for the remaining May meeting dates and presentations.
4. Review of Community Grant Applications

Christine Fagan declared a conflict of interest, and did not participate in the discussion or decision, regarding Hollyburn Family Services Society.

- Hollyburn Family Services Society (Operating)
  
  Requested: $6,000  
  Recommended: $1,950  
  
  MOVED BY Stefanie and seconded by Zari  
  That the Operating Grant from Hollyburn Family Services Society be partially funded in the amount of $1,950.  
  CARRIED

- Hollyburn Family Services Society (Program) – Seniors Safe House
  
  Requested: $5,000  
  Recommended: $1,500  
  
  MOVED BY Stefanie and seconded by Zari  
  That the Program Grant from Hollyburn Family Services Society – Seniors Safe House be partially funded in the amount of $1,500.  
  CARRIED

- Hollyburn Family Services Society (Program) – Wired 4 Success
  
  Requested: $5,000  
  Recommended: $2,000  
  
  MOVED BY Stefanie and seconded by Zari  
  That the Program Grant from Hollyburn Family Services Society - Wired 4 Success be partially funded in the amount of $2,000.  
  CARRIED

- North Shore Crisis Services Society (Operating)
  
  Requested: $19,300  
  Recommended: $19,300  
  
  MOVED BY Tania and seconded by Christine  
  That the Operating Grant from North Shore Crisis Services Society be fully funded in the amount of $19,300.  
  CARRIED
• North Shore Meals on Wheels Society (Operating)

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

  MOVED BY Wendy and seconded by Christine

  THAT the Operating Grant from North Shore Meals on Wheels Society be fully funded in the amount of $3,000.

  CARRIED

• Friend 2 Friend Social Learning Society (Program) – Autism Demystification and School IPG

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

  MOVED BY Wendy and seconded by Claire

  THAT the Program Grant from Friend 2 Friend Social Learning Society – Autism Demystification and School IPG be fully funded in the amount of $3,000.

  CARRIED

• Friend 2 Friend Social Learning Society (Program) – Play Centres for Children with Autism

  Requested: $3,500
  Recommended: $3,500

  MOVED BY Wendy and seconded by Bill

  THAT the Program Grant from Friend 2 Friend Social Learning Society – Play Centres for Children with Autism be fully funded in the amount of $3,500.

  CARRIED

• North Shore Keep Well Society (Operating)

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

  MOVED BY Wendy and seconded by Zari

  THAT the Operating Grant from North Shore Keep Well Society be fully funded in the amount of $3,000.

  CARRIED
5. Accountability Forms
   No issues were presented with accountability forms.

6. Other Business
   No other business was presented.


8. Adjournment
   The meeting was adjourned at 9:00 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.