1. **Adoption of Agenda**

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

   **CARRIED**

2. **Adoption of Minutes**

   MOVED BY Bill and seconded by Claire
   To adopt the May 3, 2017 minutes.

   **CARRIED**

3. **Business Arising**

   Members were informed that this was the last meeting for Libo Kong as she will be moving to the Sunshine Coast.

   Cristina Rucci will not be at the May 24th meeting because of a scheduling conflict.

   The reconciliation meeting is scheduled for Wednesday, May 31st, and an invitation to attend will be sent to Robin Woods.

   The PTE review meeting is scheduled for Wednesday, June 21st, and Elio will be emailed to confirm the date.
4. Review of Community Grant Applications

- **North Shore Safety Council (Program) – Elmer Pedestrian and Bike Safety**
  
  Requested: $1,500  
  Recommended: $1,500  

  MOVED BY Libo and seconded by Afsaneh

  THAT the Program Grant from North Shore Safety Council – Elmer Pedestrian and Bike Safety be fully funded in the amount of $1,500.  

  CARRIED

- **North Shore Avalon Women’s Centre (Program) – Peer Support Program**
  
  Requested: $6,000  
  Recommended: $3,000  

  MOVED BY Libo and seconded by Afsaneh

  THAT the Program Grant from North Shore Avalon Women’s Centre – Peer Support Program be partially funded in the amount of $3,000.

  CARRIED

- **Greater Vancouver Counselling and Education Society for Families (Operating)**
  
  Requested: $10,000  
  Recommended: $2,775  

  MOVED BY Libo and seconded by Christine

  THAT the Operating Grant from Greater Vancouver Counselling and Education Society for Families be partially funded in the amount of $2,775.

  CARRIED

- **Greater Vancouver Counselling and Education Society for Families (Program) – Family Integration Program: Parenting and Healthy Relationship with Children and Youth**
  
  Requested: $3,000  
  Recommended: $1,000  

  MOVED BY Libo and seconded by Claire

  THAT the Program Grant from Greater Vancouver Counselling and Education Society for Families – Family Integration Program: Parenting and Healthy Relationship with Children and Youth be partially funded in the amount of $1,000.

  CARRIED
Train the Trainer

Requested: $3,000
Recommended: $0

MOVED BY Libo and seconded by Bill

THAT the Program Grant from Greater Vancouver Counselling and Education Society for Families – Train the Trainer not be funded.

CARRIED

- Vancouver Brain Injury Association (Program) – Brain Waves Childrens’ Brain Injury Prevention

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

MOVED BY Bill and seconded by Afsaneh

THAT the Program Grant from Vancouver Brain Injury Association – Brain Waves Childrens’ Brain Injury Prevention be partially funded in the amount of $2,000.

CARRIED

- Vancouver Brain Injury Association (Program) – West Vancouver Persian Brain Injury Support Group

Requested: $400
Recommended: $400

MOVED BY Bill and seconded by Afsaneh

THAT the Program Grant from Vancouver Brain Injury Association – West Vancouver Persian Brain Injury Support Group be fully funded in the amount of $400.

DENIED

Motion having been discussed

AMENDMENT MOVED BY Bill and seconded by Afsaneh

THAT the Program Grant from Vancouver Brain Injury Association – West Vancouver Persian Brain Injury Support Group not be funded.

CARRIED

5. Accountability Forms

No issues were presented with accountability forms.

6. Other Business

No other business was presented.
7. Next Meeting – May 17th, 2017

8. Adjournment
   The meeting was adjourned at 8:30 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.