COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 17th, 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
Bill Johnson
Arash Rezai
Afsaneh Sharif
Claire Shepansky

Regrets: Chris Corsetti
Emma Gibbons
Stefanie Wysota

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

1. Adoption of Agenda

Two revisions were made to the agenda:

- Athletics for Kids (Program) – Youth Sports Grant and North Shore Neighbourhood House (Program) – North Shore Table Matters Network will be presented at the next meeting.

- Camp Kerry Society (Operating) was added to the agenda.

    MOVED BY Afsaneh and seconded by Tania
    To adopt the amended agenda.

    CARRIED

2. Adoption of Minutes

    MOVED BY Claire and seconded by Wendy
    To adopt the May 10, 2017 minutes.

    CARRIED

3. Business Arising

    Members were reminded of the following timeline for completion of the grant presentations:

    - May 24th – Continuation of presentations
    - May 31st – Reconciliation meeting
    - June 21st – PTE review
4. Review of Community Grant Applications

- Crisis Intervention and Suicide Prevention Centre of BC (Operating)
  
  Requested: $4,000
  Recommended: $4,000

  MOVED BY Tania and seconded by Afsaneh

  THAT the Operating Grant from Crisis Intervention and Suicide Prevention Centre of BC be fully funded in the amount of $4,000.

  CARRIED

- Big Sisters of BC Lower Mainland (Program) - North Shore Mentoring

  Requested: $6,000
  Recommended: $4,000

  MOVED BY Claire and seconded by Wendy

  THAT the Program Grant from Big Sisters of BC Lower Mainland – North Shore Mentoring be partially funded in the amount of $4,000.

  CARRIED

- North Shore ConneXions Society (ConneXions) (Program) – Education and Community Awareness (ECA)

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

  MOVED BY Claire and seconded by Arash

  THAT the Program Grant from North Shore ConneXions Society (ConneXions) – Education and Community Awareness (ECA) be fully funded in the amount of $2,000.

  CARRIED

- North Shore ConneXions Society (ConneXions) (Program) - Friendship Circles

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

  MOVED BY Claire and seconded by Arash

  THAT the Program Grant from North Shore ConneXions Society (ConneXions) – Friendship Circles be fully funded in the amount of $2,000.

  CARRIED
• Community First Foundation (Operating)
  Requested: $5,000
  Recommended: $2,000

  MOVED BY Arash and seconded by Claire

  THAT the Operating Grant from Community First Foundation be partially
  granted in the amount of $2,000.

  CARRIED

• Community First Foundation (Program) - Backpack Buddies
  Requested: $5,000
  Recommended: $2,000

  On review and discussion of the program grant request, it was noted that all funds will
  be kept in the District of North Vancouver schools and children.

  MOVED BY Claire and seconded by Arash

  THAT the Program Grant from Community First Foundation – Backpack Buddies
  be partially funded in the amount of $2,000.

  CARRIED

• Camp Kerry Society (Operating)
  Requested: $2,000
  Recommended: $2,000

  MOVED BY Arash and seconded by Claire

  THAT the Operating Grant from Camp Kerry Society be fully funded in the
  amount of $2,000.

  CARRIED

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

6. Other Business
   No other business was presented.

7. Next Meeting: May 24 – Presentations
   May 31 – Reconciliation Meeting
   June 7 – Tentative
   June 14 – Tentative
   June 21 – Regular Meeting – PTE Review
8. Adjournment
   The meeting was adjourned at 8:00 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 neighbourhoods, a vibrant economy and community-driven growth and change.