COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, May 24th, 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
Emma Gibbons
Arash Rezai
Stefanie Wysota

Regrets: Chris Corsetti
Wendy Hiebert
Bill Johnson
Afsaneh Sharif
Claire Shepansky
Cristina Rucci, Staff Liaison

Staff: Mary Jukich, Committee Clerk

1. Adoption of Agenda

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

CARRIED

2. Adoption of Minutes

MOVED BY Tania and seconded by Emma
To adopt the May 17, 2017 minutes.

CARRIED

3. Business Arising

Members were reminded that due to a scheduling conflict, Cristina Rucci would not be at tonight’s meeting.

4. Review of Community Grant Applications

- Athletics for Kids (Program) - Youth Sports Grant

  Requested: $7,500
  Recommended: $4,000

MOVED BY Stefanie and seconded by Arash

THAT the Program Grant for Athletics for Kids – Youth Sports Grant be partially funded in the amount of $4,000 with the proviso that the grant money be spent in the District of North Vancouver.

DENIED
- **North Shore Neighbourhood House (Program) - North Shore Table Matters Network**

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

  MOVED BY Stefanie and seconded by Tania

  THAT the Program Grant from North Shore Neighbourhood House – North Shore Table Matters Network be fully funded in the amount of $2,000.  
  **CARRIED**

- **Big Brothers of Greater Vancouver (Program) – Big & Little Brother Community**

  Requested: $5,000  
  Recommended: $3,000  

  MOVED BY Arash and seconded by Stefanie

  THAT the Program Grant from Big Brothers of Greater Vancouver – Big & Little Brother Community be partially funded in the amount of $3,000, with the proviso that the grant be spent in the District of North Vancouver.  
  **CARRIED**

- **Big Brothers of Greater Vancouver (Program) – In-School Mentoring**

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

  MOVED BY Arash and seconded by Tania

  THAT the Program Grant from Big Brothers of Greater Vancouver – In-School Mentoring be fully funded in the amount of $2,000, with the proviso that the grant be spent in the District of North Vancouver.  
  **CARRIED**

- **Westcoast Family Centres Society (Program) – Successful Co-Parenting**

  Requested: $3,160  
  Recommended: $3,000  

  MOVED BY Arash and seconded by Emma

  THAT the Program Grant from Westcoast Family Centres Society – Successful Co-Parenting be partially funded in the amount of $3,000.  
  **CARRIED**
- North Shore Multicultural Society (Program) – North Shore Immigrant Inclusion Partnership Board
  
  Requested: $2,000  
  Recommended: $ 500  

  MOVED BY Zari and seconded by Arash  

  THAT the Program Grant from North Shore Multicultural Society – North Shore Immigrant Inclusion Partnership Board be partially funded in the amount of $500.  

  DENIED  

  Motion having been discussed  

  AMENDMENT MOVED BY Arash and seconded by Tania  

  THAT the Program Grant from North Shore Multicultural Society – North Shore Immigrant Inclusion Partnership Board not be approved this year, and that the applicant is eligible to apply in the future.  

  CARRIED  

- Living Systems Counselling, Education & Training Society (Program) – Access Counselling  

  Requested: $5,000  
  Recommended: $3,500  

  MOVED BY Emma and seconded by Zari  

  THAT the Program Grant from Living Systems Counselling, Education & Training Society – Access Counselling be partially funded in the amount of $3,500.  

  CARRIED  

- Living Systems Counselling, Education & Training Society (Program) – Play Therapy  

  Requested: $5,000  
  Recommended: $4,000  

  MOVED BY Emma and seconded by Zari  

  THAT the Program Grant from Living Systems Counselling, Education & Training Society – Play Therapy be partially funded in the amount of 4,000.  

  CARRIED
5. **Accountability Forms**  
   No issues were raised with accountability forms.

6. **Other Business**  
   No other business was presented.

7. **Next Meeting:**  
   - May 31 – Reconciliation Meeting
   - June 7 – Tentative
   - June 14 – Tentative
   - June 21 – Regular Meeting – PTE Review

8. **Adjournment**  
   The meeting was adjourned at 8:45 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.