COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, May 31st, 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  
Bill Johnson  
Arash Rezai  
Afsaneh Sharif

Regrets: Chris Corsetti  
Wendy Hiebert  
Claire Shepansky  
Stefanie Wysota

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

Guest: Robin Woods
1. Adoption of Agenda

MOVED BY Arash and seconded by Afsaneh
To adopt the agenda.

CARRIED

2. Adoption of Minutes

A revision was requested to the May 24, 2017 minutes to indicate that the grant be denied for Athletics for Kids (Program) – Youth Sports Grant.

MOVED BY Bill and seconded by Arash
The May 24, 2017 minutes be amended to deny the grant for Athletics for Kids (Program) – Youth Sports Grant.

CARRIED

3. Business Arising
No items were presented.

4. Reconciliation of Grants

Robin Woods provided a reconciliation spreadsheet and a review on the formula used in determining the final grant amounts. Members discussed various issues that may arise with the proposed formula and that it may be beneficial to consider informing organizations the context of the amounts granted. As well, members discussed challenges faced by the organizations and their need for funding.

MOVED BY Bill and seconded by Afsaneh
The reconciliation basis and process for the current year as presented to the Committee was accepted, and the amount of $129,778 be expended.

CARRIED

5. Accountability Forms
No issues were raised with the accountability forms.

6. Other Business
No other business was presented.

7. Next Meeting: June 21 – Regular Meeting – PTE Review

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.