COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, January 17, 2018
6:30 – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

Members: Zari Abtahi
Ashraf Amlani
Tania Bakas
CS Kim
Afsaneh Sharif
Victor Schwartzman
Pamela Wilkinson
Maryam Zarenejad
Donna Zwickel

Regrets: Chris Corsetti
Emma Gibbons
Bill Johnson
Claire Shepansky

Guest: Angela Sealy

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

1. Dinner

2. Round Table Introduction

   New and returning members were introduced and provided a brief biography.

3. Elections

   3.1. Chair / Vice Chair

   Nominations were called for the position of Committee Chair. Victor nominated Tania Bakas and Zari Abtahi to be co-Chairs. Two more calls were made and no further nominations were received.

   MOVED without objection
   To elect Tania Bakas and Zari Abtahi as co-Chairs.
   CARRIED BY ACCLAMATION

4. Adoption of Agenda

   MOVED BY Victor and seconded by Pam
   To adopt the agenda.
   CARRIED

5. Adoption of Minutes

   MOVED BY Afsaneh and seconded by Zari
   To adopt the November 15, 2017 minutes.
   CARRIED
6. **Presentation – Volunteering**

Angela Sealy discussed a recent project that she was involved with regard to increasing diversity on boards and committee across North Vancouver. Members were also provided with a presentation on expectations of being a volunteer, including the following highlights:

- What does it mean to be a volunteer
- Responsibility/accountability
- Professionalism
- Building community
- Diversity and inclusion

7. **Orientation for New Members**

A PowerPoint orientation was presented, and an overview provided of the Committee’s mandate, time commitments and grant review process for 2018.

8. **Any Other Business**

No other business was presented.

9. **Adjournment**

The meeting was adjourned at 9:00 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.