COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 2\textsuperscript{nd}, 2018
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

\hspace{1cm} \begin{tabular}{l}
Present: & Ashraf Amlani \\
& Tania Bakas (Chair) \\
& Bill Johnson \\
& CS Kim \\
& Afsaneh Sharif \\
& Pamela Wilkinson \\
& Donna Zwickel \\
\end{tabular}
\hspace{1cm} \begin{tabular}{l}
Regrets: & Emma Gibbons \\
& Victor Schwartzman \\
& Claire Shepansky \\
& Maryam Zarenjad \\
\end{tabular}

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Staff: & Cristina Rucci, Staff Liaison \\
& Mary Jukich, Committee Clerk \\
\end{tabular}

1. Adoption of Agenda

As the presenters were absent, the following presentations were removed from the agenda:
- Volunteer Cancer Drivers Society (Operating)
- North Shore Women’s Centre (Program) – Health and Wellness Program

\hspace{1cm} \begin{tabular}{l}
MOVED BY Ashraf and seconded by Afsaneh \\
To adopt the amended agenda. \\
\end{tabular}

\hspace{1cm} \textbf{CARRIED}

2. Approval of Minutes

\hspace{1cm} \begin{tabular}{l}
MOVED BY CS and seconded by Tania \\
To adopt the April 18\textsuperscript{th} and April 25\textsuperscript{th}, 2018 minutes. \\
\end{tabular}

\hspace{1cm} \textbf{CARRIED}

3. Review of Community Grant Applications

- District of North Vancouver Fire Fighters Charitable Society (Program) – Time to Talk

\hspace{1cm} \begin{tabular}{l}
Requested: $1,850 \\
Recommended: $1,850 \\
\end{tabular}

\hspace{1cm} \begin{tabular}{l}
MOVED BY Afsaneh and seconded by Ashraf \\
THAT the Program Grant from District of North Vancouver Fire Fighters \\
Charitable Society – Time to Talk be fully funded in the amount of $1,850. \\
\end{tabular}

\hspace{1cm} \textbf{CARRIED}

- Spinal Cord Injury BC (formerly filed as BC Paraplegic Association (Program) - Peer Support

\hspace{1cm} \begin{tabular}{l}
Requested: $3,500 \\
Recommended: $3,500 \\
\end{tabular}
MOVED BY Afsaneh and seconded by Ashraf

THAT the Program Grant from Spinal Cord Injury BC (formerly filed as BC Paraplegic Association – Peer Support be fully funded in the amount of $3,500.

CARRIED

- **North Shore Community Resources Society (Operating)**

For this presentation, Afsaneh assumed the role of Chair.

Requested: $7,500
Recommended: $7,500

MOVED BY Pam and seconded by Tania

THAT the Operating Grant from North Shore Community Resources Society be fully funded in the amount $7,500.

CARRIED

- **North Shore Community Resources Society (Program) – Information/Volunteer NS.**

For this presentation, Afsaneh assumed the role of Chair.

Requested: $10,500
Recommended: $10,500

MOVED BY Tania and seconded by Pam

THAT the Program Grant from North Shore Community Resources Society – Information/Volunteer NS be fully funded in the amount of $10,500.

CARRIED

- **Pathways Serious Mental Society Program (formerly North Shore Schizophrenia Society) (Program) – Family to Family Education**

Tania reassumed the role of Chair.

Members were reminded that the Committee had requested further clarification on information previously submitted.

Requested $1,500
Recommended $1,500

MOVED BY Ashraf and seconded by Tania

THAT the Program Grant from Pathways Serious Mental Society (formerly North Shore Schizophrenia Society – Family to Family Education be fully funded in the amount of $1,500.

CARRIED
4. Accountability Forms
   Members were reminded to review the Accountability Forms distributed at the previous meeting.

5. Other Business
   No other business was presented.

6. Next Meeting
   The next meeting was tentatively scheduled for Wednesday, May 9, 2018.

7. Adjournment
   As there was no further business, the meeting was adjourned at 8:10 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.