1. Adoption of Agenda

Special Olympics British Columbia Society – North Shore (Operating) and Special Olympics British Columbia Society – North Shore – SOBC North Shore Sports Program were not presented.

MOVED BY Ashraf and seconded by Bill
To adopt the amended agenda.

CARRIED

2. Approval of Minutes

MOVED BY Tania and seconded by Bill
To adopt the May 16th, 2018 minutes.

CARRIED

3. Review of Community Grant Applications

- North Shore Women's Centre (Program) – Health and Wellness

Tania Bakas declared a conflict and did not participate in the discussion or decision of this presentation and accordingly, Ashraf Amlani assumed the role of Chair.

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

MOVED BY Emma and seconded by Ashraf

THAT the Program Grant from North Shore Women's Centre – Health and Wellness be fully funded in the amount of $2,000.

CARRIED
• Washington Kids Foundation (Operating)

Tania Bakas reassumed the role of Chair.

Requested: $50,000
Recommended: $4,000

MOVED BY Emma and seconded by Ashraf

THAT the Operating Grant from Washington Kids Foundation be partially funded in the amount of $4,000.

DEFEATED

• Hollyburn Family Services Society (Program) – Hollyburn Hockey Heroes

Ashraf Amlani assumed the role of Chair for the Hollyburn Family Services Society presentations.

Requested: $1,000
Recommended: $1,000

MOVED BY Tania and seconded by Ashraf

THAT the Program Grant from Hollyburn Family Services Society – Hollyburn Hockey Heroes be fully funded in the amount of $1,000.

CARRIED

• Hollyburn Family Services Society (Program) – Aboriginal Mental Health Court Outreach

Requested: $2,500
Recommended: $2,500

MOVED BY Tania and seconded by Victor

THAT the Program Grant from Hollyburn Family Services Society – Aboriginal Mental Health Court Outreach be fully funded in the amount of $2,500.

CARRIED

• Hollyburn Family Services Society (Program) – Seniors at Housing Risk Outreach

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

MOVED BY Tania and seconded by Emma

THAT the Program Grant from Hollyburn Family Services Society – Seniors at Housing Risk Outreach be fully funded in the amount of $3,000.

CARRIED
• Hollyburn Family Services Society (Program) – Supporting Seniors to Remain Housed

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

MOVED BY Tania and seconded by Victor

THAT the Program Grant from Hollyburn Family Services Society – Supporting Seniors to Remain Housed be fully funded in the amount of $3,000.

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 will be on Wednesday, June 6, 2018.

7. Adjournment
As there was no further business, the meeting was adjourned at 8:35pm.

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.