COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, June 6th, 2018
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall,
355 W. Queens Road, North Vancouver

MINUTES

Present:  Tania Bakas (Chair)
          Bill Johnson
          CS Kim
          Victor Schwartzman
          Pamela Wilkinson
          Maryam Zarenjad
          Donna Zwickel

Regrets:  Afsaneh Sharif
          Claire Shepansky
          Ashraf Amlani
          Emma Gibbons
          Cristina Rucci, Staff Liaison

Staff:    Mary Jukich, Committee Clerk

1. Adoption of Agenda

The following revisions were made to the agenda:
- Addition - North Shore Stroke Recovery Centre (Program) – Summer Program
- Removed – Pacific Post Partum Support Society (Operating) as the presenter was absent.

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

CARRIED

2. Approval of Minutes

MOVED BY Tania and seconded by CS
To adopt the May 30th, 2018 minutes.

CARRIED

3. Review of Community Grant Applications

Pamela Wilkinson assumed the role of Chair.

- Crisis Intervention and Suicide Prevention Centre of British Columbia Program – SafeTalk

   Requested: $1,800
   Recommended: $1,800

MOVED BY Tania and seconded by CS
THAT the Program Grant from Crisis Intervention and Suicide Prevention Centre of British Columbia – SafeTalk be fully funded in the amount of $1,800.

CARRIED
• Crisis Intervention and Suicide Prevention Centre of British Columbia (Program) – YouthinBC.com

Requested: $1,800
Recommended: $1,800

MOVED BY Tania and seconded by Victor

THAT the Program Grant from Crisis Intervention and Suicide Prevention Centre of British Columbia – YouthinBC.com be fully funded in the amount of $1,800.

CARRIED

• North Shore Stroke Recovery Centre (Operating)

Tania Bakas reassumed the role of Chair.

Requested: $3,500
Recommended: $3,500

MOVED BY Bill and seconded by Tania

THAT the Operating Grant from North Shore Stroke Recovery Centre be fully funded in the amount of $3,500.

CARRIED

• North Shore Stroke Recovery Centre (Program) – Art Therapy

Requested: $1,500
Recommended: $1,500

MOVED BY Bill and seconded by Maryam

THAT the Program Grant from North Shore Stroke Recovery Centre – Art Therapy be fully funded in the amount of $1,500.

CARRIED

• North Shore Stroke Recovery Centre (Program) – Stroke Survivors Peer Support

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

MOVED BY Bill and seconded by Victor

THAT the Program Grant from North Shore Stroke Recovery Centre – Stroke Survivors Peer Support be fully funded in the amount of $2,000.

CARRIED
• North Shore Stroke Recovery Centre (Program) – Speech Language Therapy Assistant

Requested: $1,100
Recommended: $1,100

MOVED BY Bill and seconded by CS

THAT the Program Grant from North Shore Stroke Recovery Centre – Speech Language Therapy Assistant be fully funded in the amount of $1,100.

CARRIED

• North Shore Stroke Recovery Centre (Program) – Summer Program

Requested: $600
Recommended: $600

MOVED BY Bill and seconded by Pam

THAT the Program Grant from North Shore Stroke Recovery Centre – Summer Program be fully funded in the amount of $600.

CARRIED

• Change the World Foundation aka Harvest Project (Operating)

Requested: $10,000
Recommended: $10,000

MOVED BY Donna and seconded by CS

THAT the Operating Grant from Change the World Foundation aka Harvest Project be fully funded in the amount of $10,000.

CARRIED

• Athletics for Kids Financial Assistance (BC) Society (Operating)

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

MOVED BY CS and seconded by Tania

THAT the Operating Grant from Athletics for Kids Financial Assistance (BC) Society be fully funded in the amount of $4,000.

CARRIED
• Athletics for Kids Financial Assistance (BC) Society (Program) – Youth Sports Grant

Requested: $7,500
Recommended: $5,000

MOVED BY CS and seconded by Maryam

THAT the Program Grant from Athletics for Kids Financial Assistance (BC) Society - Youth Sports Grant be partially funded in the amount of $5,000.

Motion having been discussed

MOVED BY Tania and seconded by Pam

That this presentation be deferred to the next meeting so that the organization can be requested to resubmit the budget for this program.

CARRIED

• North Shore Safety Council (Operating)

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

MOVED BY Maryam and seconded by Tania

THAT the Operating Grant from North Shore Safety Council be fully funded in the amount of $2,000.

CARRIED

• Lookout Housing and Health Society (Operating)

This item was deferred to the June 13th, 2018 meeting.

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 13, 2018.

7. Adjournment

As there was no further business, the meeting was adjourned at 9:15 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.