COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, June 20th, 2018
7:00 – 9:00 pm.
Committee Room, District Hall,
355 W. Queens Road, North Vancouver

MINUTES

Present: Tania Bakas (Chair)
Ashraf Amlani
Bill Johnson
CS Kim
Claire Shepansky
Victor Schwartzman
Pamela Wilkinson
Maryam Zarenjad

Regrets: Afsaneh Sharif
Emma Gibbons
Donna Zwickel

Guest: Robin Woods

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

1. Adoption of Agenda

MOVED BY Claire and seconded by Ashraf
To adopt the agenda.

CARRIED

2. Approval of Minutes

MOVED BY Tania and seconded by Victor
To adopt the June 13th, 2018 minutes.

CARRIED

3. Reconciliation of Grants

Robin Woods provided a reconciliation spreadsheet and an overview on the formula used in determining the final grant amounts. For 2018, there were 67 grant applications totaling approximately $308,000, and the following calculation was used in determining the amount recommended:

- Grants under $1,000 no reduction
- Grants $1,000 to $3,000 reduced by 20%
- Grants greater than $3,000 reduced by 25%
- New programs received 22.82027%

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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 Victor and seconded by Ashraf
To accept the reconciliation report as presented.

CARRIED
Unanimous

4. Accountability Forms

Members were requested to return any outstanding Accountability Forms.

5. Any Other Business

No other business was presented.

6. Next Meeting – Wednesday, September 19, 2018

7. Adjournment

The meeting was adjourned at 8:30 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.