COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, February 20, 2019
7:00 – 9:00 p.m. – Panorama Room
District Hall, 355 W. Queens Road, North Vancouver, BC

MINUTES

Present: Zari Abtahi
Ashraf Amlani
Cathy Harvey
CS Kim
Constantine McQuade
Victor Schwartzman
Matina Spiropoulos
Pamela Wilkinson
Donna Zwickel

Regrets: Emma Gibbons (Chair)
Claire Shepansky (Vice-Chair)
Maryam Zarenejad
Bill Johnson

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

1. Welcome
In the absence of both the Chair and Vice-Chair, Zari Abtahi served as the Acting Chair, and called the meeting to order at 7:00 pm.

2. Adoption of Agenda
MOVED, seconded and resolved
To adopt the agenda.

3. Adoption of Minutes
MOVED, seconded and resolved
To adopt the January 16, 2019 minutes.

4. Business Arising
No business arising was presented.

5. Review of Ineligible Grants
The following application was considered ineligible.

   • RC Life Skills Society
     This organization did not meet the funding criteria.

6. Grant Distribution
A review of the organizations was provided and members indicated which organizations they wished to review.

7. Overview on Reviewing Application Forms
This item will be brought to the next meeting.

8. Interview Process / Questions for Interview
This item will be brought to the next meeting.
9. Accountability Forms
   The 2019 Accountability Forms were distributed to members.

10. Any Other Business
    No other business was presented.

11. Next Meeting:
    The next meeting will be on Wednesday, March 6, 2019 – 7:00 pm.

12. Adjournment
    As there was no further business, the meeting was adjourned at 8:45 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.