



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, March 3, 2021
7:00 – 9:00 pm - BY MS TEAMS

Members: Ashraf Amlani (Chair)
Rebecca Ferguson
Meggie Hou
Cathy Harvey
CS Kim
Maxwell Lai (Vice-Chair)

Constantine McQuade
Stephane Perrais
Victor Schwartzman
Pamela Wilkinson
Donna Zwickel

Regrets: Ellison Mallin

Staff: Eirikka Brandson, Social Planner
Mary Jukich, Committee Clerk

1. Welcome

The Chair called the meeting to order at 7:00 pm.

2. Adoption of Agenda

MOVED by Victor Schwartzman and seconded by CS Kim
To adopt the agenda.

CARRIED

3. Adoption of Minutes

MOVED by Cathy Harvey and seconded by Stephane Perrais
To adopt the February 17, 2021 minutes.

CARRIED

4. Business Arising

Members indicated that there were some problems editing the sign-up sheet on OwnCloud and staff will look into the issues and provide further information.

5. Review the Prioritization for the Reconciliation

At the February meeting, there was discussion about the 2020 reconciliation and how decisions were made in terms of meeting recommended amounts and the available budget and, as such, the Committee was provided with a brief review of the process and formulas used for the 2020 reconciliation.

The Committee was requested to consider whether they wished to look at, or explore potentially more equitable ways of assessing the grant applications as well as possibly change the reconciliation process, and some ideas and methods were presented. On discussion, some of the comments provided were as follows:

- For organizations that request operating funding, consider whether they are part of core funding and who are their other funders.
- A score card may be beneficial when ranking and rating similar items; however, a scorecard may not be useful when looking at the diverse nature of the grants.
- When considering the grant applications, perhaps have a mutual understanding to strive for being more judicious.
- Reviewing the guiding principles and the screen criteria and being grounded in the principles and goals of the grant.
- The Committee may wish to pull out 15 components and weight to determine which component is the most important in a grant

In moving forward, the Committee will continue with the discussion and consider whether it may be beneficial to develop some sort of scale for the following year.

6. Community Grant Applications

- Friend 2 Friend Social Learning Society (Program) – Autism Demystification and School IPG

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

MOVED, seconded and resolved

THAT the Program Grant from Friend 2 Friend Social Learning Society – Autism Demystification and School IPG be fully funded in the amount of \$2,500.

CARRIED

- Friend 2 Friend Social Learning Society (Program) – Play Centres for Children with Autism

Requested: \$3,000
Recommended: \$2,500

MOVED, seconded and resolved

THAT the Program Grant from Friend 2 Friend Social Learning Society – Play Centres for Children with Autism be partially funded in the amount of \$2,500.

CARRIED

- North Shore Women’s Centre (Operating)

Requested: \$20,000
Recommended: \$20,000

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Women’s Centre be fully funded in the amount of \$20,000.

CARRIED

- North Shore Women’s Centre (Program) – Single Mothers’ Support Group

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Women’s Centre – Single Mothers’ Support Group be fully funded in the amount of \$1,500.

CARRIED

- North Shore Women’s Centre (Program) – North Shore Coordinating Committee to End Violence

Requested: \$5,000
Recommended: \$5,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Women’s Centre – North Shore Coordinating Committee to End Violence be fully funded in the amount of \$5,000.

CARRIED

- North Shore Life Boat Society (Operating)
This item will be addressed at the next meeting.
- North Shore Life Boat Society (Program) – Safe Boating Community Education
This item will be addressed at the next meeting.
- North Shore Table Tennis Club Society (Program) – Seniors Therapeutic Body and Mind
This item will be addressed at the next meeting.

7. Accountability Forms

Members were reminded to complete their review of the Accountability Forms and report to the Committee if there are any issues.

8. Any Other Business

No other business was presented.

9. Next Meeting

The next meeting will be on Wednesday, March 10, 2021.

10. Adjournment

The meeting was adjourned at 9:00 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.