



**COMMUNITY SERVICES ADVISORY COMMITTEE
MINUTES**

Meeting – Wednesday, May 5, 2021
7:00 – 9:00 pm - BY MS TEAMS – LINK BELOW

Members: Ashraf Amlani (Chair)

Meggie Hou
CS Kim
Constantine McQuade
Victor Schwartzman

Regrets: Rebecca Ferguson

Cathy Harvey
Maxwell Lai (Vice Chair)
Stephane Perrais
Pam Wilkinson
Donna Zwickel
Ellison Mallin

Staff: Eirikka Brandson, Social Planner

Mary Jukich, Committee Clerk

1. Welcome

The Chair called the meeting to order at 7:05 pm.

2. Adoption of Agenda

MOVED by Constantine McQuade and seconded by CS Kim
To adopt the agenda.

CARRIED

3. Adoption of the April 28, 2021 Minutes

MOVED BY Victor Schwartzman and seconded by Meggie Hou
To adopt the minutes.

CARRIED

4. Business Arising

4.1. Continuation of Process Discussion

This item was not addressed.

4.2. Meals on Wheels Application

The Committee was informed that North Shore Meals on Wheels Society will be dissolving, and their goal is to transfer the Program to another agency, Health and Home Care Society of BC (Care BC). The current program is not surviving as a result of Covid and they are looking to what could be a sustainable option in order to continue the program on the North Shore.

On discussion members indicated their agreement in terms of going ahead with the proposal and that there is a commitment from the new agency that they will complete the program as was expected.

5. Community Grant Applications (*Decision*)

- **Athletics for Kids Financial Assistance (BC) Society (Program) – Youth Sports Grant**

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

MOVED, seconded and resolved

THAT the Program Grant from Athletics for Kids Financial Assistance (BC) Society – Youth Sports Grant be fully funded in the amount of \$2,500.

CARRIED

- **Avalon Women’s Centre North Shore (Program) – Peer Support Program**

Requested: \$4,000
Recommended: \$1,000

MOVED, seconded and resolved

THAT the Program Grant from Avalon Women’s Centre North Shore – Peer Support be partially funded in the amount of \$1,000.

ON FURTHER DISCUSSION AND AMENDMENT

MOVED, seconded and resolved

THAT the Program Grant from Avalon Women’s Centre North Shore – Peer Support be partially funded in the amount of \$2,500.

CARRIED

- **Avalon Women’s Centre North Shore (Program) – Volunteer Training and Staff Development**

Requested: \$4,000
Recommended: \$1,000

MOVED, seconded and resolved

THAT the Program Grant from Avalon Women’s Centre North Shore – Volunteer Training and Staff Development be partially funded in the amount of \$1,000.

ON FURTHER DISCUSSION AND AMENDMENT

MOVED, seconded and resolved

THAT the Program Grant from Avalon Women’s Centre North Shore – Volunteer Training and Staff Development be partially funded in the amount of \$3,000.

CARRIED

- **PLEA (Program) – Taking Care of Ourselves & Taking Care of Others**

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

MOVED, seconded and resolved

THAT the Program Grant from PLEA – Taking Care of Ourselves & Taking Care of Others be fully funded in the amount of \$1,800.

CARRIED

6. Accountability Forms

Members were requested to complete the review of any remaining Accountability Forms.

7. Any Other Business

In terms of continuity and consistency, members were requested to indicate if they were interested in volunteering to assist and shadow Pam Wilkinson in preparing the reconciliation spreadsheet, and staff will reach out to some of the new members.

The Committee was informed that there may be three Permissive Tax Exemption applications for review.

In terms of scheduling the next meeting, and as there is still some work needed with Finance around a possible Covid one-time top off, it was suggested that the reconciliation meeting be scheduled for Wednesday, May 19th.

8. Next Meeting

The next meeting will be on Wednesday, May 19, 2021.

9. Adjournment

The meeting was adjourned at 8:40 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.

