

COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, April 20, 2022 7:00 pm - BY MS TEAMS

Present: Anjeanette Dawson Domenica Mastromatteo

Irina Elderidge Brenna Quaas

Herman Mah

Ellison Mallin (Chair) – Left at 7:25 pm.

Regrets: Joshua Peters (Vice-Chair)

Guests: Valerie Gosselin, Athletics for Kids

Staff: Eirikka Brandson, Social Planner

Mary Jukich, Committee Clerk

1. Welcome

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

2. Presentation – Athletics for Kids

Valerie Gosselin provided a brief presentation on the work of Athletics for Kids, and the organization's impact to the community.

3. Adoption of Agenda

MOVED, seconded and resolved

To adopt the agenda.

CARRIED

4. Adoption of the April 13, 2022 Minutes

MOVED, seconded and resolved To adopt the April 13, 2022 minutes.

CARRIED

5. Community Grant Applications

Hollyburn Family Services Society (Program) – Aboriginal Outreach Worker

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Aboriginal Outreach Worker be partially funded in the amount of \$2,500.

CARRIED

Hollyburn Family Services Society (Program) - Domestic Violence Unit

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Domestic Violence Unit be fully funded in the amount of \$3,000.

CARRIED

• Hollyburn Family Services Society (Program) - Seniors at Housing Risk

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Seniors at Housing Risk be CARRIED

Hollyburn Family Services Society (Program) - Supporting Seniors to Remain Housed

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Supporting Seniors to Remain Housed be partially funded in the amount of \$2,500.

CARRIED

Immigrant Link Centre Society – Operating

Requested: \$10,000 Recommended: \$5,000

MOVED, seconded and resolved

THAT the Operating Grant from Immigrant Link Centre Society be partially funded in the a CARRIED

Pathways Serious Mental Illness Society (Operating)

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Requested: \$3,750 Recommended: \$3,000

MOVED, seconded and resolved

THAT the Operating Grant from Pathways Serious Mental Illness Society be partially funded in the amount of \$3,000.

CARRIED

Pathways Serious Mental Illness Society (Program) – Family to Family Education

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

MOVED, seconded and resolved

THAT the Program Grant from Pathways Serious Mental Illness Society – Family to Family Education be fully funded in the amount of \$2,500.

CARRIED

Vancouver Adaptive Snow Sports (Operating)

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

MOVED, seconded and resolved

THAT the Operating Grant from Vancouver Adaptive Snow Sports be partially funded in the a **CARRIED**

Vancouver Adaptive Snow Sports (Program) – Bluestreaks Adaptive Race Program

Requested: \$2,000 Recommended: \$0

MOVED, seconded and resolved

THAT the Program Grant from Vancouver Adaptive Snow Sports – Bluestreaks Adaptive Race Program not be funded.

CARRIED

Vancouver Adaptive Snow Sports (Program) - Learn to Ski Program

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As a result of Herman Mah leaving the meeting early and the Committee no longer had quorum, this item was moved to the May 4th meeting.

6. Any Other Business

No other business was presented.

7. Determine Next Meeting Date

The next meeting was scheduled for Wednesday, May 4, 2022.

8. Adjournment

The meeting was adjourned at 8:56 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.