



## COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Wednesday, March 8, 2023  
7:00 – 9:00 pm  
Online Meeting via MS Teams

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<b>Present:</b>	Irina Eldridge Brenna Quaas David Puterman Doug Beckett Dustin Willitts Ellison Mallin (Chair) Joshua Peters Michael Shi Mina Sami	<b>Regrets:</b>	Cassandra Buckley Kelly Bond
<b>Guests:</b>	Itsey Hesse, Black Girl Collective Society Brenda Plant, Turning Point Recovery Society		
<b>Staff:</b>	Eirikka Brandson, Social Planner Mary Jukich, Committee Clerk		

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### 1. Welcome

The Chair called the meeting to order at 7:04 pm.

### 2. Adoption of Agenda

The following items were added to the agenda:

- Black Girl Collective Presentation
- Turning Point Recovery Society Presentation

MOVED, seconded and resolved  
To adopt the amended agenda.

**CARRIED**

### 3. Presentations

Itsey Hesse provided a brief presentation on the work of Black Girl Collective Society and the organization's impact to the community.

Brenda Plant provided a brief presentation on the work of Turning Point Recovery Society and the organization's impact to the community.

### 4. Adoption of the February 15, 2023

MOVED, seconded and resolved  
To adopt the minutes.

**CARRIED**

### 5. Grant Review

- Athletics for Kids Financial Assistance (BC) Society

Requested: \$7,500  
Recommended: \$6,000

MOVED, seconded and resolved

THAT the grant from Athletics for Kids Financial Assistance (BC) Society be partially funded in the amount of \$6,000.

**CARRIED**  
**2 Opposed**

- Best Buddies of Canada

Requested: \$2,500  
Recommended: \$1,900

MOVED, seconded and resolved

THAT the grant from Best Buddies of Canada be partially funded in the amount of \$1,900.

**CARRIED**

- Big Sisters of BC Lower Mainland

Requested: \$6,000  
Recommended: \$5,000

MOVED, seconded and resolved

THAT the grant from Big Sisters of BC Lower Mainland be partially funded in the amount of \$5,000.

**CARRIED**

- Black Girl Collective Society

Requested: \$35,000  
Recommended: \$ 3,000

MOVED, seconded and resolved

THAT the grant from Black Girl Collective Society be partially funded in the amount of \$3,000.

**CARRIED**  
**1 Opposed**

- Intellectual Disability Society (Formerly - North Shore Connexions Society)

Requested: \$8,000  
Recommended: \$7,000

MOVED, seconded and resolved

THAT the grant from Intellectual Disability Society (formerly North Shore Connexions Society) be partially funded in the amount of \$7,000.

**CARRIED**

- Lumara Grief & Bereavement Care Society

Requested: \$6,500  
Recommended: \$4,500

MOVED, seconded and resolved

THAT the grant from Lumara Grief & Bereavement Care Society be partially funded in the amount of \$4,500.

**CARRIED**

- North Shore Community Resources Society

During the review of this application, Mina Sami did not participate in the discussion or vote.

Requested: \$50,000  
Recommended: \$35,000

MOVED, seconded and resolved

THAT the grant from North Shore Community Resources Society be partially funded in the amount of \$35,000.

**CARRIED**

- North Shore Keep Well Society

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

MOVED, seconded and resolved

THAT the grant from North Shore Keep Well Society be fully funded in the amount of \$4,000.

**CARRIED**

- Turning Point Recovery Society

Requested:           \$15,000  
Recommended:       \$10,000

MOVED, seconded and resolved

THAT the grant from Turning Point Recovery Society be partially funded in the amount of \$10,000.

**CARRIED**

- Variety - the Children's Charity of British Columbia

Requested:           \$6,000  
Recommended:       \$6,000

MOVED, seconded and resolved

THAT the grant from Variety – The Children’s Charity of British Columbia be fully funded in the amount of \$6,000.

**CARRIED**  
**1 Opposed**

## 6. Any Other Business

No other business was presented.

## 7. Next Meeting(s) – Wednesday, March 29, 2023 (grant review)

Wednesday, April 12, 2023 (grant review)

Wednesday, April 19, 2023 (grant review)

Wednesday, May 17, 2023 (Budget reconciliation)

## 8. Adjournment

The meeting was adjourned at 9:00 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.