



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Wednesday, February 21, 2024

7:00 – 9:00 pm

ONLINE VIA MS TEAMS

Members:	Becky Zelikson (Vice-Chair) Brenna Quaas Christina Cassidy David Puterman Doug Beckett Kelly Bond	Michael Shi Genevieve MacMillan Ruby Vennesland Zoha Meisami
Regrets:	Tiffany Trownson (Chair) Laura Winstone David Puterman	
Staff:	Eirikka Brandson, Social Planner Mary Jukich, Committee Clerk	

1. Welcome & Introductions

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

Committee members were informed that Michael Kleisinger and Dustin Willitts have resigned from the Committee.

2. Adoption of Agenda

Becky Zelikson moved and Doug Beckett seconded:
To approve the agenda.

CARRIED

3. Adoption of the January 17, 2024 Minutes

Kelly Bond moved and Doug Beckett seconded:
To adopt the minutes.

CARRIED

4. Evaluation Software Training

Committee members were provided with an overview of the District's website particularly the municipality community municipal grants section. The website includes information on the grant program, staff reports from the previous year, summary of all the agencies who applied for grants and a summary of the organization, as well as information on how to apply for a grant, the application form, and the work of the committee and role of the committee members.

Committee members were also provided with training for Submittable, the evaluation software that will be used for this year’s grant process.

For this year, 27 applications were received, three were ineligible and the total amount requested was \$239,544. The budget for this year is approximately \$400,000, with approximately half of the budget reserved for agencies in their second year of funding. The total amount has not yet been confirmed.

5. Any Other Business

No other business was presented.

6. Adjournment

The meeting was adjourned at 8:36 pm.

Next Meeting Dates: Wednesday, March 13, 2024
Wednesday, April 3, 2024
Wednesday, April 17, 2024
Wednesday, May 15, 2024

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.