



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Wednesday, April 3, 2024

7:00 – 9:00 pm

HYBRID (IN-PERSON AND ONLINE VIA MS TEAMS)

Present: Becky Zelikson (Vice Chair)
Christina Cassidy
David Puterman
Doug Beckett
Genevieve MacMillan
Kelly Bond
Michael Shi
Zoha Meisami

Regrets: Brenna Quaas
Tiffany Trownson (Chair)
Ruby Vennesland

Guests: Dalya Israel, Executive Director
Emily Oswald, Manager of Fund Development & Communications
Jenny Lea MacCormick (Grants and Major Gifts Coordinator)
Salal Sexual Violence Support Centre Society

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

1. Welcome & Introductions

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

2. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of the March 13, 2024 Minutes

MOVED, seconded and resolved
To adopt the minutes.

CARRIED

4. Presentations

- Salal Sexual Violence Support Centre Society
The organization provided brief presentations on their work and impact to the community.
- Crisis Intervention and Suicide Prevention Centre of BC
The presenter was absent and thus a presentation was not provided.

5. Grant Reviews

- **Junior Achievement of British Columbia**

Requested: \$25,000

Recommended: \$ 2,500

MOVED, seconded and resolved

That the grant from Junior Achievement of British Columbia be partially funded in the amount of \$2,500.

CARRIED
7 Yes
1 Opposed

- **KidSport North Shore**

Requested: \$5,000

Recommended: \$5,000

MOVED, seconded and resolved

That the grant from KidSport North Shore be fully funded in the amount of \$5,000.

CARRIED
6 Yes
1 Opposed

- **Lookout Housing and Health Society**

Requested: \$10,000

Recommended: \$10,000

MOVED, seconded and resolved

That the grant from Lookout Housing and Health Society be fully funded in the amount of \$10,000.

CARRIED

- **North Shore Fruit Tree Project Society**

Requested: \$1,700

Recommended: \$1,000

MOVED, seconded and resolved

That the grant from North Shore Fruit Tree Society be partially funded in the amount of \$1,000.

CARRIED

- **North Shore Lifeboat Society**

Requested: \$10,000

Recommended: \$ 5,000

MOVED, seconded and resolved

That the grant from North Shore Lifeboat Society be partially funded in the amount of \$5,000.

CARRIED
7 Yes
1 Opposed

- **North Shore Women's Centre Society**

Requested: \$26,000

Recommended: \$23,000

MOVED, seconded and resolved

That the grant from North Shore Women's Centre Society be partially funded in the amount of \$23,000.

CARRIED

- **Special Olympics BC - North Shore**

Requested: \$3,000

Recommended: \$3,000

MOVED, seconded and resolved

That the grant from Special Olympics BC – North Shore be fully funded in the amount of \$3,000.

CARRIED

- Change The World Foundation (dba Harvest Project)
- Lionsview Seniors' Planning Society North and West Vancouver
- North Shore Disability Resource Centre (NSDRC)
- North Shore Neighbourhood House

- North Shore Stroke Recovery Centre
- Pathways Serious Mental Illness Society
- Salal Sexual Violence Support Centre Society
- St. Andrew's United Church
- The Crisis Intervention and Suicide Prevention Centre of BC

The above applications were not discussed and will be brought to the next meeting.

6. Any Other Business

No other business was presented.

7. Adjournment

The meeting was adjourned at 9:10 pm.

Next Meeting Dates: Wednesday, April 17, 2024
Wednesday, May 15, 2024
Wednesday, June 19, 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.