COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, April 18th, 2018
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

Present: Tania Bakas
Bill Johnson
CS Kim
Afsaneh Sharif
Victor Schwartzman
Claire Shepansky
Pamela Wilkinson
Maryam Zarenjad

Regrets: Zari Abtahi
Ashraf Amlani
Emma Gibbons
Donna Zwickel

Staff: Cristina Rucci, Staff Liaison
Mary Jukich, Committee Clerk

1. Adoption of Agenda

MOVED BY Claire and seconded by Victor
To adopt the agenda.

CARRIED

2. Adoption of Minutes

MOVED BY Claire and seconded by Bill
To adopt the March 14th, 2018 minutes.

CARRIED

3. Review of Community Grant Applications

• Abel Wear Inc. (Operating)
  
  Requested: $1,500
  Recommended: $1,500

MOVED BY Victor and second by Tania

THAT the Operating Grant from Abel Wear Inc. be fully funded in the amount of $1,500.

CARRIED

• Abel Wear Inc. (Program) – Abel Wear Sewing Workshop and Services

  Requested: $1,500
  Recommended: $1,500

MOVED BY Victor and seconded by Afsaneh

THAT the Program Grant from Abel Wear Inc. – Abel Wear Sewing Workshop and Services be fully funded in the amount of $1,500.

CARRIED
• North Shore Disability Resource Centre (Program) – Parents’ Night Out Support Group

Requested: $900  
Recommended: $900

MOVED BY Victor and seconded by Afsaneh

THAT the Program Grant from North Shore Disability Resource Centre – Parents’ Night Out Support Group be fully funded in the amount of $900.

CARRIED

• North Shore Disability Resource Centre (Program) – Transition and Employment

Requested: $1,500  
Recommended: $1,500

MOVED BY Victor and seconded by Claire

THAT the Program Grant from North Shore Disability Resource Centre – Transition and Employment be fully funded in the amount of $1,500.

CARRIED

• Cerebral Palsy Association of British Columbia (Program) – Tea, Talk and Crumpets

Requested: $500  
Recommended: $500

MOVED BY Victor and seconded by Afsaneh

THAT the Program Grant from Cerebral Palsy Association of British Columbia – Tea, Talk and Crumpets be fully funded in the amount of $500.

CARRIED

• PLEA Community Services of BC (Program) – KidStart Centre

Requested: $8,102  
Recommended: $8,102

MOVED BY Victor and seconded by Tania

THAT the Program Grant from PLEA Community Services of BC – KidStart Centre be fully funded in the amount of $8,102.

Motion having been discussed

AMENDMENT MOVED BY Victor and seconded by Tania

THAT the motion be brought back when further information is received.

CARRIED
• North Shore Fruit Tree Project (Operating)

  Requested: $1,000
  Recommended: $1,000

  MOVED BY Maryam and seconded by Afsaneh

  THAT the Operating Grant from North Shore Fruit Tree Project be fully funded in the amount of $1,000.

  CARRIED

4. Screening Criteria
   This item was previously addressed.

5. Accountability Forms
   The Accountability Forms were distributed to members for review.

6. Other Business
   No other business was presented.

7. Next Meeting
   The next meeting will be on Wednesday, April 25th, 2018.

8. Adjournment
   As there was no further business, the meeting was adjourned at 9:00 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.