1. Adoption of Agenda

    MOVED BY Ashraf and seconded by Maryam
    To adopt the agenda.

    CARRIED

2. Review of Community Grant Applications

   • Pathways Serious Mental Illness Society
     (formerly North Shore Schizophrenia Society) (Operating)

     Requested: $3,700
     Recommended: $3,700

     MOVED BY Victor and second by Ashraf

     THAT the Operating Grant from Pathways Serious Mental Illness Society
     (formerly North Shore Schizophrenia Society) be fully funded in the amount
     of $3,700.

     CARRIED

   • Pathways Serious Mental Illness Society
     (formerly North Shore Schizophrenia Society) (Program) – Family to Family Education

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

     MOVED BY Victor and second by Ashraf

     THAT the Program Grant from Pathways Serious Mental Illness Society (formerly North
     Shore Schizophrenia Society – Family to Family Education be fully funded in the amount
     of $1,500.

     Motion having been discussed.
AMENDEDMENT MOVED BY Victor and seconded by Ashraf
THAT the decision be postponed until further information from the organization is received by the Committee.

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.

  CARRIED

• **Boys and Girls Clubs of South Coast BC – Norvan Club (Operating)**

  For this presentation, CS Kim assumed the role of the Chair.

  Requested: $15,000
  Recommended: $8,000

  MOVED BY Tania and seconded by Ashraf

  THAT the Operating Grant from Boys and Girls Club of South Coast BC – Norvan Club be partially funded in the amount of $8,000.

  CARRIED

• **Boys and Girls Club of South Coast BC – Norvan Club (Program) – Preteen Evening Program**

  For this presentation, CS Kim assumed the role of the Chair.

  Requested: $7,500
  Recommended: $5,000

  MOVED BY Tania and seconded by Ashraf

  THAT the Program Grant from Boys and Girls Club of South Coast BC – Norvan Club – Preteen Evening Program be partially funded in the amount of $5,000.

  CARRIED

• **BC Pets and Friends (Operating)**

  Tania Bakas reassumed the Chair.

  Requested: $1,800
  Recommended: $1,800
MOVED BY Pam and seconded by Tania

THAT the Operating Grant from BC Pets and Friends be fully funded in the amount of $1,800.

CARRIED

- **FamilySmart – The Institute of Families for Child & Youth Mental Health (Program) – FamilySmart Parent in Residence Northshore**

  Requested: $16,000  
  Recommended: $10,000

MOVED BY CS and seconded by Ashraf

THAT the Program Grant from FamilySmart – The Institute of Families for Child & Youth Mental Health – FamilySmart Parent in Residence Northshore be partially funded in the amount of $10,000.

CARRIED

3. **Accountability Forms**
   Members were reminded to review the Accountability Forms distributed at the previous meeting.

4. **Other Business**
   No other business was presented.

5. **Next Meeting**
   The next meeting was tentatively scheduled for Wednesday, May 2, 2018.

6. **Adjournment**
   As there was no further business, 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.