Present:  Zari Abtahi  
Ashraf Amlani  
Cathy Harvey  
CS Kim  
Constantine McQuade  
Victor Schwartzman  
Claire Shepansky (Vice Chair)  
Matina Spiropoulos  
Pamela Wilkinson  
Maryam Zarenejad  

Regrets:  Emma Gibbons (Chair)  
Donna Zwickel  

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

1. Welcome  
Ash Amlani served as the Acting Chair and called the meeting to order at 7:00 pm.

2. Adoption of Agenda  
MOVED, seconded and resolved  
To adopt the agenda.

3. Adoption of Minutes  
MOVED, seconded and resolved  
To adopt the April 17, 2019 minutes.

4. Business Arising  
The Committee was informed that Bill Johnson resigned from the Committee.

5. Community Grant Applications  

• Community First Foundation (Operating)  

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

  MOVED, seconded and resolved  

  THAT the Operating Grant from Community First Foundation be fully funded in the amount of $1,500.

CARRIED
On arrival, Claire Shepansky, assumed the role of Chair.

- Community First Foundation (Program) – Backpack Buddies
  
  **Requested:** $1,500  
  **Recommended:** $1,500  

  **MOVED, seconded and resolved**  
  
  **THAT** the Program Grant from Community First Foundation – Backpack Buddies be fully funded in the amount of $1,500.  

  **CARRIED**

- Crisis Intervention and Suicide Prevention Centre of BC (Operating)
  
  **Requested:** $4,000  
  **Recommended:** $4,000  

  **MOVED, seconded and resolved**  
  
  **THAT** the Operating Grant from Crisis Intervention and Suicide Prevention Centre of BC be fully funded in the amount of $4,000.  

  **CARRIED**

- Big Sisters of BC Lower Mainland (Operating)
  
  **Requested:** $2,000  
  **Recommended:** $2,000  

  **MOVED, seconded and resolved**  
  
  **THAT** the Operating Grant from Big Sisters of BC Lower Mainland be fully funded in the amount of $2,000.  

  **CARRIED**

- Big Sisters of BC Lower Mainland (Program) – North Shore Mentoring
  
  **Requested:** $6,000  
  **Recommended:** $6,000  

  **MOVED, seconded and resolved**  
  
  **THAT** the Program Grant from Big Sisters of BC Lower Mainland – North Shore Mentoring be fully funded in the amount of $6,000.  

  **DEFEATED**
ON FURTHER DISCUSSION AND AMENDMENT:

MOVED, seconded and resolved

THAT the Program Grant form Big Sisters of BC Lower Mainland – North Shore Mentoring be partially funded in the amount of $4,000.

CARRIED

• Living Systems Counselling, Education & Training Society (Program) – Access Counselling

Requested: $5,000
Recommended: $3,000

MOVED, seconded and resolved

THAT the Program Grant from Living Systems Counselling, Education & Training Society – Access Counselling be partially funded in the amount of $3,000.

CARRIED

• Living Systems Counselling, Education & Training Society (Program) – Play Therapy

Requested: $5,000
Recommended: $3,000

MOVED, seconded and resolved

THAT the Program Grant from Living Systems Counselling, Education & Training Society – Play Therapy be partially funded in the amount of $3,000.

CARRIED

• Camp Kerry (Program) – Camp Kerry BC Family Retreat
• Camp Kerry (Program) – Circles of Strength Family Grief Support Groups
• Camp Kerry (Program) - Beyond One Voice Workshop Series

These organizations will be brought to the next meeting.
COMMUNITY SERVICES ADVISORY COMMITTEE
MINUTES – Wednesday, April 24, 2019

6. Any Other Business
   No other business was presented.

7. Next Meeting – May 1
   The next meeting will be on Wednesday, May 1st, 2019.

8. Adjournment
   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.