Present: Ashraf Amlani
Emma Gibbons (Chair)
Cathy Harvey
Constantine McQuade
Claire Shepansky (Vice Chair)
Matina Spiropoulos
Donna Zwickel

Regrets: Zari Abtahi
CS Kim
Victor Schwartzman
Pamela Wilkinson
Maryam Zarenejad

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

1. Welcome

The meeting was called to order at 7:05.

2. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of Minutes

The Cinderella Project Application was added to the agenda.

MOVED, seconded and resolved
To adopt the amended agenda.

CARRIED

4. Business Arising

The Committee was informed that Cerebral Palsy Association of British Columbia (Program) – Youth Without Limits Peer Support has withdrawn their application for this year.
5. Community Grant Applications

- Quest Outreach Society (Program) – Food Recovery and Redistribution Program
  
  Requested: $30,000  
  Recommended: $15,000

  MOVED, seconded and resolved

  THAT the Program Grant from Quest Outreach Society – Food Recovery and Redistribution be partially funded in the amount of $15,000.

  CARRIED

- North Shore Avalon Women’s Centre (Program) – Peer Support Program
  
  Requested: $4,000  
  Recommended: $4,000

  MOVED, seconded and resolved

  THAT the Program Grant from North Shore Avalon Women’s Centre – Peer Support be fully funded in the amount of $4,000.

  CARRIED

- North Shore Avalon Women’s Centre (Program) – Volunteer Training and Staff Development
  
  Requested: $4,000  
  Recommended: $4,000

  MOVED, seconded and resolved

  THAT the Program Grant from North Shore Avalon Women’s Centre – Volunteer Training and Staff Development be fully funded in the amount of $4,000.

  CARRIED

- Highlands United Church (Program) - Saturday Lunch Program
  
  Requested: $2,676  
  Recommended: $2,676

  MOVED, seconded and resolved

  THAT the Program Grant from Highlands United Church – Saturday Lunch Program be fully funded in the amount of $2,676.
• Hollyburn Family Services Society (Program) – Youth Education Navigator

Requested: $2,000
Recommended: $2,000

MOVED, seconded and resolved

THAT the Program Fund from Hollyburn Family Services Society – Youth Education Navigator be fully funded in the amount of $2,000.

CARRIED

• Hollyburn Family Services Society (Program) – Seniors Safe House

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Seniors Safe House be fully funded in the amount of $1,000.

CARRIED

• Hollyburn Family Services Society (Program) – Wired 4 Success

Requested: $2,000
Recommended: $2,000

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Wired 4 Success be fully funded in the amount of $2,000.

DEFEATED

ON FURTHER DISCUSSION AND AMENDMENT

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Wired 4 Success be partially funded in the amount of $500.

CARRIED

• Hollyburn Family Services Society (Operating)

Requested: $4,000
Recommended: $4,000

MOVED, seconded and resolved

THAT the Operating Grant from Hollyburn Family Services Society be fully funded in the amount of $4,000.

CARRIED

• The Cinderella Project Society (Program) – Cinderella Project Boutique Day

Requested: $15,000
Recommended: $2,000

MOVED, seconded and resolved

THAT the Program Grant from The Cinderella Project Society – Cinderella Project Boutique Day be partially funded in the amount of $2,000.

DEFEATED

ON FURTHER DISCUSSION AND AMENDMENT

MOVED, seconded and resolved

THAT the Program Grant from The Cinderella Project Society – Cinderella Project Boutique Day be partially funded in the amount of $4,000.

CARRIED

6. Any Other Business
   No other business was presented.

7. Next Meeting
   The next meeting will be on Wednesday, May 22nd, 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.