COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, May 29th, 2019
7:00 – 9:00 p.m. – Panorama Room (B)
District Hall, 355 W. Queens Road, North Vancouver, BC

MINUTES

Present: Ashraf Amlani
       Cathy Harvey
       CS Kim
       Constantine McQuade
       Victor Schwartzman
       Claire Shepansky (Vice Chair)
       Pamela Wilkinson
       Maryam Zarenejad
       Donna Zwikel

Regrets: Zari Abtahi
       Matina Spiropoulos
       Emma Gibbons (Chair)

Staff: Cristina Rucci, Staff Liaison

1. Welcome
   The meeting was called to order at 7:00 pm.

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

3. Adoption of Minutes
   Approval of the May 22 minutes will be brought to the next meeting.

4. Business Arising
   Cristina Rucci informed the Committee, and the Committee indicated agreement,
   that Children of the Street will amalgamate with PLEA. Staff from Children of the
   Street will be working at PLEA, and PLEA will deliver the program that Children of the
   Street received funding for.

   MOVED, seconded and resolved
   THAT the Committee pay the funds to PLEA for Children of the Street
   Program Grant.
   CARRIED
5. Community Grant Applications

- North Shore Meals on Wheels Society (Operating)

  Requested: $6,000  
  Recommended: $6,000

  MOVED, seconded and resolved
  
  THAT The Operating Grant from North Shore Meals on Wheels Society be fully funded in the amount of $6,000.

  CARRIED

- Athletics for Kids Financial Assistance (BC) Society (Program) – Youth Sports Grant

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

  MOVED, seconded and resolved
  
  THAT The Program Grant from Athletics for Kids Financial Assistance (BC) Society – Youth Sports Grant be partially funded in the amount of $3,000.

  DEFEATED

- North Shore ConneXions Society (ConneXions) (Program) - Education and Community Awareness (ECA)

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

  MOVED, seconded and resolved
  
  THAT The Program Grant from North Shore ConneXions Society (ConneXions) – Education and Community Awareness (ECA) be fully funded in the amount of $2,000.

  CARRIED

- North Shore ConneXions Society (ConneXions) Program – Friendship Circles

  Requested: $2,000  
  Recommended: $2,000
MOVED, seconded and resolved

THAT the Program Grant from North Shore ConneXions Society (ConneXions) – Friendship Circles be fully funded in the amount of $2,000.

CARRIED

- Canadian Mental Health Association, North and West Vancouver Branch (Program) – Isolation Reduction Initiative

Requested: $3,000
Recommended: $2,500

MOVED, seconded and resolved

THAT the Program Grant from Canadian Mental Health Association, North and West Vancouver Branch – Isolation Reduction Initiative be partially funded in the amount of $2,500.

CARRIED

- North Shore Community Resources Society (Program) - Community Housing Action Committee

Requested: $6,000
Recommended: $6,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Community Resources Society – Community Housing Action Committee be fully funded in the amount of $6,000.

CARRIED

6. Any Other Business
No other business was presented.

7. Next Meeting
The next meeting will be the reconciliation meeting on Wednesday, June 5th, 2019.

8. Adjournment
The meeting was adjourned at 9:00 pm.
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.