



COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Tuesday, May 12, 2020

4:00 pm - BY TELECONFERENCE

MINUTES

Present:	Claire Shepansky Matina Spiropoulos Cathy Harvey CS Kim Ellison Mallin Pamela Wilkinson Victor Schwartzman Constantine McQuade Stephane Perrais	Regrets:	Donna Zwickel Ashraf Amlani Meggie Hou Maxwell Lai
Staff:	Darren Veres, Senior Planner (Recorder) Cristina Rucci, Community Planner		

1. Welcome

The Chair called the meeting to order at 4:02 pm.

2. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of Minutes (attached)

MOVED, seconded and resolved
To adopt the May 6, 2020 minutes.

CARRIED

4. Business Arising

No business arising was presented.

5. Reconciliation

MOVED, seconded and resolved

THAT the 2020 Community Service Grants budget is reconciled in the following manner:

- Reduce new applications by 50%;
- Reduce by 10% the total amount of grant funding requested by an organization whose applications total is equal to or less than \$2,999.99; and,
- Reduce remaining applications by 28%.

CARRIED

6. Next meeting

The next meeting will be held on Wednesday, June 17th, 2020 at 7:00pm

7. Adjournment

The meeting was adjourned at 5:10pm.

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.