



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, March 17, 2021
7:00 – 9:00 pm - BY MS TEAMS

Members: Ashraf Amlani (Chair)

Rebecca Ferguson

Meggie Hou

Cathy Harvey

CS Kim

Maxwell Lai (Vice-Chair)

Ellison Mallin

Constantine McQuade

Stephane Perrais

Victor Schwartzman

Pamela Wilkinson

Regrets: Donna Zwickel

Staff: Eirikka Brandson, Social Planner

Mary Jukich, Committee Clerk

1. Welcome

The Chair called the meeting to order at 7:00 pm.

Members were informed that the Chair would be leaving the meeting at 7:30 pm, and that the Vice-Chair, Max Lai, would assume the role of Chair for the remainder of the meeting.

2. Adoption of Agenda

MOVED by CS Kim and seconded by Max Lai
To adopt the agenda.

CARRIED

3. Adoption of Minutes

MOVED by Max Lai and seconded by Rebecca Ferguson
To adopt the March 10, 2021 minutes.

CARRIED

4. Business Arising – Continuation of Process Discussion

Members were reminded that as the Committee is going through the review of the presentations, the presenter is presenting, to the best of their ability, all the information that is available from both the interview with the agency and the application that was submitted.

With respect to the ongoing discussion around the Committee process, as committed, the Chair reached out to staff to discuss how to improve the work and what could be brought forward as improvement for future committees. As such, a brief survey was developed with a series of questions to help inform the Committee’s work and some of the concerns that have been presented.

Staff reported that the survey was sent out on March 16th and will assist in getting a sense of some of the areas that may need to be reviewed, and once all responses are received, the results will be compiled for discussion at possibly the March 31st meeting. It was noted that some of the recommendations that may come up, may require some substantial changes to the Committee process, and will need to be taken back to the manager.

Responses to the survey were requested by Sunday, March 21st.

Prior to completing the survey, members were also encouraged to review the relevant Committee documents which are posted to OwnCloud, under “Useful Documents”.

5. Community Grant Applications

• **North Shore Crisis Services Society (Operating)**

Requested: \$18,500
Recommended: \$18,500

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Crisis Services Society be fully funded in the amount of \$18,500.

CARRIED

Max Lai assumed the role of the Chair.

- **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

- **Highlands United Church (Program) – Shelter to Home**

Requested \$5,960
Recommended \$5,960

MOVED, seconded and resolved

THAT the Program Grant from Highlands United Church – Shelter to Home be fully funded in the amount of \$5,960.

CARRIED

- **North Shore Safety Council (Operating)**

Requested: \$2,500
Recommend \$2,500

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Safety Council be fully funded in the amount of \$2,500.

CARRIED

- Family Services of the North Shore (Program) – Jessie’s Legacy Eating Disorders Prevention
- Family Services of the North Shore (Program) – Clinical Counselling
- Family Services of the North Shore (Program) – Child and Youth Counselling and Prevention
- Family Services of the North Shore (Program) – Thrive Family Centre

This item will be addressed at the March 31, 2021 meeting.

6. Accountability Forms

Members were provided with a brief review of the purpose of the Accountability Forms and process for review and reporting back to the Committee.

7. Any Other Business

At the next meeting, an update will be provided as to the number of applications that have been completed, and the number of remaining presentations.

8. Next Meetings

The next meeting is on Wednesday, March 31, 2021.

9. Adjournment

The meeting was adjourned at 8:20 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.