



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, March 31, 2021
7:00 – 9:00 pm - MS TEAMS

Members: Ashraf Amlani (Chair)
Rebecca Ferguson
Meggie Hou
Cathy Harvey
CS Kim
Ellison Mallin

Constantine McQuade
Victor Schwartzman
Donna Zwickel

Regrets: Maxwell Lai (Vice Chair)
Stephane Perrais
Pamela Wilkinson

Staff: Eirikka Brandson, Social Planner
Mary Jukich, Committee Clerk

1. Welcome

The Chair called the meeting to order at 7:00 pm, and provided a land acknowledgement.

2. Adoption of Agenda

MOVED by Constantine McQuade and seconded by CS Kim
To adopt the agenda.

CARRIED

3. Adoption of Minutes

An administrative error was noted in the minutes, specifically that the requested and recommended grant amount for Highlands United Church (Program) – Shelter to Home should read “\$5,960”.

MOVED by Rebecca Ferguson and seconded by Cathy Harvey
To adopt the amended March 17, 2021 minutes.

CARRIED

4. Business Arising – Continuation of Process Discussion

The results of the recent survey indicated that members were interested in two areas of the grant process for review and potentially revising; the screening document and the reconciliation process. It was suggested that a meeting be scheduled on the Wednesday where there are no grants to review, a staff member of the Finance Department as well as the Committee members who previously shown interest in serving on a separate subcommittee could begin a discussion and explore some options.

5. Community Grant Applications

- **Family Services of the North Shore (Program) – Jessie’s Legacy Eating Disorders Prevention**

The Committee was informed that the organization had withdrawn this program application.

- **Family Services of the North Shore (Program) – Clinical Counselling**

Requested: \$20,000
Recommended: \$20,000

MOVED, seconded and resolved

THAT the Program Grant from Family Services of the North Shore – Clinical Counselling be fully funded in the amount of \$20,000.

CARRIED

- **Family Services of the North Shore (Program) – Child and Youth Counselling and Prevention**

Requested: \$20,000
Recommended: \$10,000

MOVED, seconded and resolved

THAT the Program Grant from Family Services of the North Shore – Child and Youth Counselling and Prevention be partially funded in the amount of \$10,000.

CARRIED

- **Family Services of the North Shore (Program) – Thrive Family Centre**

Requested: \$8,000
Recommended: \$3,000

MOVED, seconded and resolved

THAT the Program Grant from Family Services of the North Shore – Thrive Family Centre be partially funded in the amount of \$3,000.

CARRIED

- **Capilano Community Services Society (Operating)**

Requested: \$12,000
Recommended: \$12,000

MOVED, seconded and resolved

THAT the Operating Grant from Capilano Community Services Society be fully funded in the amount of \$12,000.

CARRIED

- **Capilano Community Services Society (Program) – Seniors Hub**

Requested: \$8,000
Recommended: \$8,000

MOVED, seconded and resolved

THAT the Program Grant from Capilano Community Services Society – Seniors Hub be fully funded in the amount of \$8,000.

CARRIED

- **Canadian Mental Health Association, North and West Vancouver Branch (Program) – Circle of Care**

Requested: \$7,500
Recommended: \$7,500

MOVED, seconded and resolved

THAT the Program Grant from Canadian Mental Health Association, North and West Vancouver Branch – Circle of Care be fully funded in the amount of \$7,500.

CARRIED

6. Accountability Forms

Members were reminded to continue reviewing the Accountability Forms.

7. Any Other Business

No other business was presented.

8. Next Meeting

The next meeting will be on Wednesday, April 7, 2021, 7:00 pm.

9. 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.