



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, April 6, 2022
7:00 pm - BY MS TEAMS

Members:	Anjeanette Dawson	Joshua Peters (Vice-Chair)
	Irina Elderidge	Brenna Quaas
	Herman Mah	
	Ellison Mallin (Chair)	
Regrets:	Domenica Mastromatteo	
Guests:	Kassandra Heilbron and Prabjot Sidhu, Spread a Smile BC	
Staff:	Eirikka Brandson, Social Planner	
	Mary Jukich, Committee Clerk	

1. Welcome

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

2. Presentation – Spread a Smile BC

Kassandra Heilbron and Prabjot Sidhu, Spread a Smile BC, provided a brief presentation on the work of Spread a Smile BC, and the organization’s impact to the community.

3. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

4. Adoption of the March 30, 2022 Minutes

MOVED, seconded and resolved
To adopt the March 30, 2022 minutes.

CARRIED

5. Community Grant Applications

- Impact North Shore (formerly NS Multicultural Society) – (Program) - Anti-Racism

For the Impact North Shore presentations, Joshua Peters served as Chair.

Requested: \$4,000
Recommended: \$1,000

MOVED, seconded and resolved

THAT the Program Grant from Impact North Shore (formerly NS Multicultural Society) – Anti-Racism be partially funded in the amount of \$1,000.

CARRIED

- Impact North Shore (formerly NS Multicultural Society) – Community Bridging

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

MOVED, seconded and resolved

THAT the Program Grant from Impact North Shore (formerly NS Multicultural Society) – Community Bridging be fully funded in the amount of \$4,000.

CARRIED

- Impact North Shore (formerly NS Multicultural Society) – Operating

Requested: \$10,500
Recommended: \$10,000

MOVED, seconded and resolved

THAT the Operating Grant from Impact North Shore (formerly NS Multicultural Society) be partially funded in the amount of \$10,000.

CARRIED

- North Shore Community Resources Society (Operating)

For this item, Eli Mallin served as Chair.

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

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Community Resources be fully funded in the amount of \$10,000.

CARRIED

- North Shore Community Resources Society (Program) - Seniors One Stop

Requested: \$12,000
Recommended: \$ 4,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Community Resources Society – Seniors One Stop be partially funded in the amount of \$4,000.

CARRIED

- North Shore Community Resources Society (Program) – Information/Volunteer NS

Requested: \$14,000
Recommended: \$10,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Community Resources Society – Information/Volunteer NS be partially funded in the amount of \$10,000.

CARRIED

- North Shore Safety Council (Program) - Be Bright, Be Seen

For this item, Joshua Peters served as Chair.

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Safety Council – Be Bright, Be Seen be fully funded in the amount of \$2,000.

CARRIED

- North Shore Women's Centre Society (Program) – Health and Wellness Program

For the North Shore Women’s Centre Society items, Joshua Peters served as Chair.

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Women’s Centre Society – Health and Wellness be fully funded in the amount of \$2,000.

CARRIED

- North Shore Women's Centre Society (Program) – Separation Support Group

Requested \$2,000
Recommended \$1,500

MOVED, seconded and resolved

THAT the Program Grant from North Shore Women’s Centre Society – Separation Support Group be partially funded in the amount of \$1,500.

CARRIED

- Spinal Cord Injury BC (Program) - Peer Support Program

For this item, Eli Mallin served as Chair.

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

MOVED, seconded and resolved

THAT the Program Grant from Spinal Cord Injury BC – Peer Support be partially funded in the amount of \$2,500.

CARRIED

6. Accountability Forms

As a follow up from the April 6 discussion around the process for reviewing the accountability forms, members were requested to indicate whether or not they wished to have the accountability forms as part of the agenda.

MOVED, seconded and resolved
THAT the accountability forms not be part of the agenda.

CARRIED

In terms of updating the grant application forms, a suggestion was presented that when a provincial organization applies for a grant, it would be beneficial if the grant application included questions that referred to the kind of services they offer to District residents. Information was provided by staff that the application form has not been recently updated. An online grant management tool is being explored by the District and there may be opportunities for the members to suggest changes to the application form prior to the next round of grants.

7. Any Other Business

As the Committee indicated that the accountability forms not be part of the agenda and will free up meeting time, members were requested to indicate whether they wished to now have two non-profit organizations provide presentations at the Committee meetings.

MOVED, seconded and resolved
THAT the Committee has two non-profit grant presentations at each meeting.

CARRIED

On discussion, a concern was raised around the process of posting the Committee's minutes to the website and the possibility that organizations may make staffing/funding decisions based on amounts recommended by the committee that have not yet been reconciled or approved by Council. Staff acknowledged that miscommunication is a risk and that non-profits are notified only after Council has approved the funding amounts in July. Staff often reaches out to organizations that are new to the District grant program to explain the process to reduce misunderstandings.

In terms of possible presentations, members suggested the following organizations:

- North Shore Table Tennis Club Society
- North Shore Life Boat Society
- Impact North Shore (formerly NS Multicultural Society)
- Athletics for Kids Financial Assistance (BC) Society – Scheduled for April 20
- Hollyburn Family Services Society
- Pathways Serious Mental Illness Society

8. Determine Next Meeting Date

The next meeting was scheduled for Wednesday, April 13, 2022.

9. Adjournment

MOVED, seconded and resolved
To adjourn the meeting.

CARRIED

The meeting was adjourned at 8:44 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.