



## COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 15<sup>th</sup>, 2019  
7:00 – 9:00 p.m. – Committee Room  
District Hall, 355 W. Queens Road, North Vancouver, BC

### MINUTES

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<b>Present</b>	Ashraf Amlani Emma Gibbons (Chair) Cathy Harvey Constantine McQuade Claire Shepansky (Vice Chair) Matina Spiropoulos Donna Zwickel	<b>Regrets:</b>	Zari Abtahi CS Kim Victor Schwartzman Pamela Wilkinson Maryam Zarenejad
<b>Staff:</b>	Cristina Rucci, Staff Liaison Mary Jukich, Committee Clerk		

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#### 1. Welcome

The meeting was called to order at 7:05.

#### 2. Adoption of Agenda

MOVED, seconded and resolved  
To adopt the agenda.

**CARRIED**

#### 3. Adoption of Minutes

The Cinderella Project Application was added to the agenda.

MOVED, seconded and resolved  
To adopt the amended agenda.

**CARRIED**

#### 4. Business Arising

The Committee was informed that Cerebral Palsy Association of British Columbia (Program) – Youth Without Limits Peer Support has withdrawn their application for this year.

**5. Community Grant Applications**

- Quest Outreach Society (Program) – Food Recovery and Redistribution Program

Requested:           \$30,000  
Recommended:       \$15,000

MOVED, seconded and resolved

THAT the Program Grant from Quest Outreach Society – Food Recovery and Redistribution be partially funded in the amount of \$15,000.

**CARRIED**

- North Shore Avalon Women’s Centre (Program) – Peer Support Program

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Avalon Women’s Centre – Peer Support be fully funded in the amount of \$4,000.

**CARRIED**

- North Shore Avalon Women’s Centre (Program) – Volunteer Training and Staff Development

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Avalon Women’s Centre – Volunteer Training and Staff Development be fully funded in the amount of \$4,000.

**CARRIED**

- Highlands United Church (Program) - Saturday Lunch Program

Requested:           \$2,676  
Recommended:       \$2,676

MOVED, seconded and resolved

THAT the Program Grant from Highlands United Church – Saturday Lunch Program be fully funded in the amount of \$2,676.

**CARRIED**

- Hollyburn Family Services Society (Program) – Youth Education Navigator

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

MOVED, seconded and resolved

THAT the Program Fund from Hollyburn Family Services Society – Youth Education Navigator be fully funded in the amount of \$2,000.

**CARRIED**

- Hollyburn Family Services Society (Program) – Seniors Safe House

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Seniors Safe House be fully funded in the amount of \$1,000.

**CARRIED**

- Hollyburn Family Services Society (Program) – Wired 4 Success

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Wired 4 Success be fully funded in the amount of \$2,000.

**DEFEATED**

ON FURTHER DISCUSSION AND AMENDMENT

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Wired 4 Success be partially funded in the amount of \$500.

**CARRIED**

- Hollyburn Family Services Society (Operating)

Requested: \$4,000

Recommended: \$4,000

MOVED, seconded and resolved

THAT the Operating Grant from Hollyburn Family Services Society be fully funded in the amount of \$4,000.

**CARRIED**

- The Cinderella Project Society (Program) – Cinderella Project Boutique Day

Requested: \$15,000

Recommended: \$ 2,000

MOVED, seconded and resolved

THAT the Program Grant from The Cinderella Project Society – Cinderella Project Boutique Day be partially funded in the amount of \$2,000.

**DEFEATED**

ON FURTHER DISCUSSION AND AMENDMENT

MOVED, seconded and resolved

THAT the Program Grant from The Cinderella Project Society – Cinderella Project Boutique Day be partially funded in the amount of \$4,000.

**CARRIED**

## **6. Any Other Business**

No other business was presented.

## **7. Next Meeting**

The next meeting will be on Wednesday, May 22<sup>nd</sup>, 2019

## **8. Adjournment**

The meeting was adjourned at 9:00 pm.

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### **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.