



Community Services Advisory Board Minutes

January 23, 2018, 5pm

Edmonton Meeting Centre, Room 3-340

Present: Sam Jenkins, Nancy Zuck, Joan Welch, Priti Laderoute, Bonnie Chan, Leanne Reeb, Victoria Smith, Eman Joumaa, Leanne Brownoff

Regrets: Kanwal Lali, Stephanie Chai, Bette Gray, Ryan Pleckaitis

Guests: N/A

Staff: Rob Smyth, Ken Block, Tomas Ernst, Roger Jevne, James Thompson, Judy Smith, Brent Jans

City Council Advisor: Councillor Jon Dziadyk

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	J. Welch	<ul style="list-style-type: none"> Called to Order at 5:13pm
1.1	Approval of Agenda	J. Welch	<ul style="list-style-type: none"> Approved
1.2	Approval of Consent Agenda	J. Welch	<ul style="list-style-type: none"> Approved
2.	Presentations		
2.1	Introductions with Councillor Jon Dziadyk	J. Dziadyk	<ul style="list-style-type: none"> Councillor Jon Dziadyk introduced himself to the Board. He will function as the City Council Advisor to the Community Services Advisory Board.
2.2	Citizen Services Leadership Team		<ul style="list-style-type: none"> Rob Smyth (Deputy City Manager, Citizen Services) presented briefly on the Citizen Services department, and discussed the importance of CSAB's input Ken Block (Chief, Fire Rescue Services), Tomas Ernst (Acting Branch Manager, Integrated Strategic Development), Roger Jevne (Branch Manager, Community and Recreation Facilities), , and Judy Smith (Acting Branch Manager, Community

			<p>Inclusion and Investment) presented on their respective branches. Discussion focused ways in which CSAB could provide input and enhance the work being done within the branches. These items will be added to the current year's work plan (Action-B. Jans/J. Smith-Ongoing)</p> <ul style="list-style-type: none"> • Ryan Pleckaitis (Acting Branch Manager, Community Standards and Neighbourhoods) was unable to present, but will be scheduled for next meeting (Action-B. Jans-Complete)
3.	Committee Reports/Decisions		No Reports Presented
4.	Decisions/Discussions		
4.1	2018CAAB001 CIOG Post-Appeal Recommendations	J. Thompson /S. Jenkins	<ul style="list-style-type: none"> • Sam explained the appeals that followed approval of the pre-appeal recommendations. • Sam thanked Kanwal Lali and Victoria Smith for being on the appeals committee, and thanked James Thompson for his prep work. <p>Motion: That the Community Services Advisory Board approve the 2018 Community Investment Operating Grant award recommendations as outlined in Attachment 1. Moved: Sam Jenkins Seconded: Victoria Smith Motion Carried</p>
5.	New Business/Round Table/Future Agendas		
5.1	Chairs Networking Meeting	L. Reeb	<ul style="list-style-type: none"> • Chair and Vice-Chair unable to attend, Priti Laderoute will attend in their place. Brent Jans will also liaise with other Board Administrators.
5.2	Discussion of City Council Advisor role with Councillor Dziadyk	L. Reeb	<ul style="list-style-type: none"> • Item to be added to the February meeting agenda around a discussion with Councillor Dziadyk regarding his role with CSAB (Action-B. Jans-Complete)
6.	Adjournment		<ul style="list-style-type: none"> • Meeting Adjourned at 7:15 pm