



Community Services Advisory Board Minutes

January 24, 2017, 5pm

Commonwealth Recreation Centre, Green & Gold Room

Present: Stephanie Chai, Sarah Leib, Sam Jenkins, Leanne Brownoff, Bonnie Chan, Nancy Zuck, Priti Laderoute, Christine Mummery, Leanne Reeb, Joan Welch, Victoria Smith, Colin Saby

Regrets: Eman Joumaa

Guests: Rob Smyth, David Aitken, Ken Block, Leanne McCarthy, Roger Jevne, Nathan Walters, Josh Koehli

Staff: Lyall Brenneis, Judy Smith, James Thompson, Brent Jans (Minutes)

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	L. Reeb	<ul style="list-style-type: none"> Called to Order at 5:12pm
1.1	Approval of Agenda	L. Reeb	<ul style="list-style-type: none"> Approved with addition to Section 5
1.2	Approval of Consent Agenda <ul style="list-style-type: none"> Minutes – November 22, 2016 Department Information 	L. Reeb	<ul style="list-style-type: none"> Approved
2.	Presentations		
2.1	Citizen Services Leadership Team	D. Aitken, K. Block, L. McCarthy, R. Smyth, R. Jevne, L. Brenneis	<ul style="list-style-type: none"> The Citizen Services Leadership Team presented an overview of Citizen Services. Rob Smyth explained the current corporate structure Each Branch Manager presented a summary of their branch and its function and goals Action: Collect summations of Branch and Department initiatives which could benefit from the Community Services Advisory Board’s input (Brent Jans) for review by CSAB in developing the 2017 work plan.
2.2	Sliding Scale Fee Proposal for Low Income Edmontonians	N. Walters, J. Koehli	<ul style="list-style-type: none"> Nathan Walters presented on the Sliding Scale Fee Proposal for Low Income Edmontonians Motion: That CSAB supports the Sliding Scale Fee Proposal for Low Income Edmontonians that is being presented to City Council. Moved: Stephanie Chai Second: Joan Welch Carried
3.	Committee Reports/Decisions		
3.1	2017CAAB001 CIOG Post Appeal Grant Recommendation	S. Leib, J. Thompson	<ul style="list-style-type: none"> Sarah Leib and James Thompson presented on the Community Investment Operating Grant post-appeal recommendations Appeals Committee met to decide on ten appeals. All

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			<p>appeals were upheld.</p> <ul style="list-style-type: none"> • Motion: That the Community Services Advisory Board approves the 2017 Community Investment Operating Grant award recommendations as outlined. <p>Moved: Sarah Leib Second: Sam Jenkins Carried</p>
4.	Decisions/Discussions		No Decisions/Discussions
5.	New Business/Round Table/Future Agendas		
5.1	Gender-based Violence Initiative Phone Survey	J. Welch	<ul style="list-style-type: none"> • Joan Welch shared her impressions of the Gender-based Violence Initiative Phone Survey • The purpose and process of the survey were discussed
6.	Adjournment		<ul style="list-style-type: none"> • Meeting Adjourned at 8:05pm