



Community Services Advisory Board Minutes

June 26, 2018, 5pm

Edmonton Meeting Centre, Room 3-310

Present: Priti Laderoute, Leanne Brownoff, Bette Gray, Kanwal Lali, Bonnie Chan, Victoria Smith, Sam Jenkins, Sky McLaughlin, Jameela Murji, Kyra Cusveller. Nancy Zuck

Regrets: Stephanie Chai, Joan Welch

Staff: Judy Smith, Brent Jans (Minutes), Nathan Walters, Katrina Donner, Laura Frey

City Council Advisor: Councillor Jon Dziadyk

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	<i>P. Laderoute</i>	<ul style="list-style-type: none"> Called to Order at 5:10pm
1.1	Approval of Agenda	<i>P. Laderoute</i>	<ul style="list-style-type: none"> Approved, with the removal of 4.3 <i>FCSS Committee Terms of Reference</i>
1.2	Approval of Consent Agenda	<i>P. Laderoute</i>	<ul style="list-style-type: none"> Approved
1.3	Councillor's Update	<i>J. Dziadyk</i>	<ul style="list-style-type: none"> Councillor Dziadyk spoke to the recent events surrounding the Edmonton Pride Parade, and received feedback from the Board
2.	Presentations		
2.1	Introduction to New Branch Manager	<i>J. Foord</i>	<ul style="list-style-type: none"> Jacque Foord introduced herself as the new Branch Manager of Social Development Expressed her appreciation of the work CSAB does for the Branch, and looks forward to working together in the future
2.2	2019-2022 Pricing Strategy for Community Recreation Facilities	<i>N. Walters/</i>	<ul style="list-style-type: none"> Nathan Walters, Katrina Donner, and Laura Frey presented and requested feedback on the 2019-2022 Pricing Strategy for Community Recreation Facilities CSAB was able to ask questions and provide feedback on the proposal prior to its presentation to City Council <p>Action: Provide a digital copy of the presentation to CSAB members (Brent, complete)</p>
3.	Committee Reports/Decisions		

3.1	<i>FCSS Committee</i>	<i>K. Lali</i>	<ul style="list-style-type: none"> • No Report • FCSS Committee will not meet again until September
3.2	<i>Community Investment Grants Committee</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> • No Report
3.3	2018CAAB009 CIG Hosting Application Deadline and Approval Change Proposal	<i>J. Smith</i>	<ul style="list-style-type: none"> • Judy Smith presented a report on proposed changes to the CI Hosting grant procedures • Motion: That the administrative proposal to eliminate application deadlines for the Community Investment Grants - Hosting program as of July 2018, be approved. • Moved: Kanwal Lali Second: Bonnie Chan • Motion Carried
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>P. Laderoute</i>	<ul style="list-style-type: none"> • No Report
4.2	Approval of New FCSS Committee Chair (carried out prior to agenda items in Section 3)	<i>P. Laderoute</i>	<ul style="list-style-type: none"> • Motion: That CSAB confirm the election of Kanwal Lali as the new FCSS Committee Chair. • Moved: Leanne Brownoff Second: Victoria Smith • Motion Carried
4.3			
5.	New Business/Round Table/Future Agendas		
5.1	Discussion of Summer Meeting Schedule	<i>J. Smith</i>	<ul style="list-style-type: none"> • Confirmed there will be no July meeting • August meeting will be dependant on filling agenda
6.	Adjournment		<ul style="list-style-type: none"> • Meeting Adjourned at 7:15pm