



Community Services Advisory Board Minutes

June 27, 2017, 5pm

Edmonton Tower Meeting Centre, Room 03-325

Present: Stephanie Chai, Priti Laderoute, Sam Jenkins, Nancy Zuck, Joan Welch, Victoria Smith, Bette Gray, Kanwal Lali

Regrets: Eman Joumaa (LoA), Leanne Reeb, Leanne Brownoff, Colin Saby

Guests: Jennifer Fowler, Shelley Kwong

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

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	J. Welch	<ul style="list-style-type: none"> Called to Order at 5:08pm
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	Anti-Racism Initiative/Edmonton Local Immigration Partnership	J. Fowler	<ul style="list-style-type: none"> Jennifer Fowler spoke regarding the Anti-Racism Initiative and the Edmonton Local Immigration Partnership <p>Anti-Racism Initiative</p> <ul style="list-style-type: none"> Public engagement will happen through the Communications & Engagement section Asked the Board to examine the Engagement Strategy and Framework drafts, and give feedback via the provided survey Requested the opportunity to return and present to the Board on the survey results <p>Edmonton Local Immigration Partnership</p> <ul style="list-style-type: none"> City receives money from the Federal government to fund initiatives around making Edmonton a more welcoming city to newcomers Jennifer invited the Board to provide feedback regarding the current strategy

			<ul style="list-style-type: none"> ● Action: Brent to get Outcomes map and Syrian Resettlement dashboard link from Jennifer
2.2	Age Friendly Edmonton/ Seniors Centre Strategy	S. Kwong	<ul style="list-style-type: none"> ● Shelly Kwong spoke regarding Age Friendly Edmonton and the Seniors Centre Strategy ● Age Friendly Edmonton co-led by Edmonton Seniors Coordinating Council, and was started in 2013 ● Seniors Centre Strategy based on a research report entitled “Seniors Centres of the Future” ● CSAB invited to provide feedback and input to both
3.	Committee Reports/Decisions		
3.1	Social Development Framework	J. Smith	<ul style="list-style-type: none"> ● Judy Smith talked about the online tool developed for the Social Development Framework ● The tool was developed out of discussion with many different areas of the City ● The tool was soft-launched with five areas, and will be expanded to a further ten areas to continue testing ● Action: Judy will get the tool out to CSAB members
3.2	FCSS Committee	J. Welch	<ul style="list-style-type: none"> ● Joan Welch presented on the FCSS Committee ● FCSS Committee welcomed new members Chris Roberts from Edmonton Community Foundation, as well as Bette Gray and Kanwal Lali from CSAB ● Visits to FCSS agencies have been scheduled ● Committee will not meet in July or August
3.3	MacEwan West Tenancy Selection Committee	L. Brenneis	<ul style="list-style-type: none"> ● Lyall Brenneis spoke regarding the MacEwan West Tenancy Selection Committee ● Holding 15-20% of space for market renters ● Tenant recommendation and updated business case will go to City Council ● Public meetings will be held around the tenancy recommendations
4.	Decisions/Discussions		No Decisions/Discussions
4.1	Chair’s Report		<ul style="list-style-type: none"> ● No Report
4.2	Citizen Services Update	L. Brenneis	<ul style="list-style-type: none"> ● Lyall Brenneis provided an update on Citizen Services activities ● Leanne Reeb presented CSAB’s 2016 Annual Report to City Council; kudos received for the report and the Board’s work for the City ● Review begun of the Combative Sports Committee ● City Council will break mid-July and reconvene late August.

			<ul style="list-style-type: none"> • There is discussion around creating a Seniors Council, similar to the Youth Council, to provide a different perspective to City Council
4.3	Update on ABC Review	L. Brenneis	<ul style="list-style-type: none"> • Lyall Brenneis presented on the ABC Review and City Council recommendations • CSAB has been made a permanent advisory board of City Council • CSAB will be assigned a City Councillor to oversee and advise the Board
4.4	Updating CSAB Bylaws and Terms of Reference	J. Smith	<ul style="list-style-type: none"> • Judy Smith presented on the CSAB Bylaws and Terms of Reference • Changes to the Community Investment Grant procedures necessitate a change to CSAB's Bylaws and Terms of Reference • Meeting set with Law to discuss changes and next steps • Bylaw is missing reference to FCSS Committee • Bylaw will come back to the Board for review before it goes to City Council
5.	New Business/Round Table/Future Agendas		No New Business
6.	Adjournment		<ul style="list-style-type: none"> • Meeting Adjourned at 7:15pm