



Community Services Advisory Board Minutes

May 22, 2018, 5pm

Edmonton Meeting Centre, Room 3-310

Present: Joan Welch, Priti Laderoute, Leanne Brownoff, Bette Gray, Kanwal Lali, Stephanie Chai, Bonnie Chan, Victoria Smith, Sam Jenkins, Sky McLaughlin, Jameela Murji, Kyra Cusveller

Regrets: Nancy Zuck

Staff: Brent Jans (Minutes), Judy Smith

City Council Advisor: Councillor Jon Dziadyk

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	<i>J. Smith</i>	<ul style="list-style-type: none"> Called to Order at 5:19pm
1.1	Chair/Vice-Chair Elections	<i>J. Smith</i>	<ul style="list-style-type: none"> Elections called for the positions of Chair and Vice-Chair Nominations for Chair: Joan Welch Nominations for Vice-Chair: Priti Laderoute Nominations from the floor called for three times; no additional nominations Elected by Acclamation <ul style="list-style-type: none"> Chair: Joan Welch Vice-Chair: Priti Laderoute
1.2	Approval of Agenda	<i>J. Welch</i>	<ul style="list-style-type: none"> Approved
1.3	Approval of Consent Agenda	<i>J. Welch</i>	<ul style="list-style-type: none"> Approved
1.4	Introduction of New Members	<i>J. Welch</i>	<ul style="list-style-type: none"> Board welcomed the three newest members, Sky McLaughlin, Jameela Murji, and Kyra Cusveller
1.5	Councillor's Update	<i>J. Dziadyk</i>	<ul style="list-style-type: none"> Councillor Dziadyk introduced himself to new members and gave an overview of his role
2.	Presentations		
2.1	Four Year Operating and Capital Budget	<i>A. Altamirano</i> <i>/B. Latchford</i>	<ul style="list-style-type: none"> Alberto Altamirano and Brett Latchford presented on the Four Year Capital and Operating Budget

			<ul style="list-style-type: none"> Returning at a fall meeting (September/October) to discuss further details
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>J. Welch</i>	<ul style="list-style-type: none"> Joan Welch reported on the FCSS Committee Joan explained some of the roles and functions of the FCSS Committee for new members Will open for new members at the beginning of 2019 Suggested that FCSS Committee members monitor their time to get a better idea of how much is required
3.2	<i>CIG Committee - Membership</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith reviewed the purpose and the Terms of Reference of the Community Investment Grants Committee, and called for volunteers to sit on this standing committee Sky McLaughlin, Bonnie Chan, Jameela Murji, and Priti Laderoute volunteered
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>J. Welch</i>	<ul style="list-style-type: none"> No Report
4.2	Community Investment Operating Grant Project	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith presented on the review of the Community Investment Operating Grant currently underway in the Community Resources section James Thompson will contact the CIG Committee for their input in the review process
4.3	2018CAAB008 2018 Universiade Grant Proposals	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith presented the proposals for the disbursement of the 2018 Universiade Grant for Board approval Kyra Cusveller and Stephanie Chai declared a conflict and abstained from voting Motion: That the recommendations for 2018 Universiade '83 Foundation Grant awards be accepted as presented in Attachment 1. Moved: Bette Gray Second: Leanne Brownoff Approved Action: Attachment 1 was updated and resent to CSAB members (Judy Smith, Complete)

5.	New Business/Round Table/Future Agendas		
6.	Adjournment		● Meeting Adjourned at 6:45pm