



Community Services Advisory Board Minutes

May 23, 2017, 5pm

Edmonton Tower Meeting Centre, Room 03-320

Present: Stephanie Chai, Leanne Brownoff, Priti Laderoute, Leanne Reeb, Colin Saby, Sam Jenkins, Nancy Zuck, Joan Welch, Victoria Smith, Bette Gray, Kanwal Lali

Regrets: Eman Joumaa (LoA), Bonnie Chan

Guests: Mike Roma

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

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	J. Smith	<ul style="list-style-type: none"> Called to Order at 5:10pm
1.1	Approval of Agenda	J. Smith	<ul style="list-style-type: none"> Approved
1.2	Introduction Activity	J. Smith	<ul style="list-style-type: none"> Activity to introduce new members to the Board
1.3	Election of Chair and Vice-Chair	L. Brenneis	<ul style="list-style-type: none"> Leanne Reeb expressed interest in the position of Chair Joan Welch expressed interest in the position of Vice-Chair As no other interest was expressed, Leanne Reeb was acclaimed as Chair, and Joan Welch acclaimed as Vice-Chair
1.4	Approval of Consent Agenda <ul style="list-style-type: none"> Minutes – April 25, 2017 Department Information 	L. Reeb	<ul style="list-style-type: none"> Approved
2.	Presentations		
2.1	Community Recreation Coordinator Role Review	D. Aitken	<ul style="list-style-type: none"> David Aitken presented on Community Recreation Coordinators Role Review Explained the current role of Community Recreation Coordinators Requested feedback from CSAB on the three questions outlined in the discussion document (Attachment 2.1)
2.2	Recreation Facility Master Plan	M. Roma	<ul style="list-style-type: none"> Mike Roma presented on the 2020-2040 Recreation Facility Master Plan Outlined the process of seeking community input; stakeholder interviews/presentations, household survey to 400 homes, online survey available to everyone, group surveys out to not-for-profit organizations

#	Agenda Item	Member	Outcome
3.	Committee Reports/Decisions		
3.1	Social Development Framework	J. Welch	<ul style="list-style-type: none"> No Report
3.2	FCSS Committee	J. Welch	<ul style="list-style-type: none"> Joan Welch elected new chair of the FCSS Committee FCSS Committee needed at least one more CSAB member; Bette Gray and Kanwal Lali volunteered Visits to FCSS agencies scheduled, will happen over the summer
3.3	MacEwan West Tenancy Selection Committee	J. Smith	<ul style="list-style-type: none"> Judy Smith reported on the MacEwan West Tenancy Selection Committee 52 not-for-profit groups have replied to the current tenancy tender so far.
4.	Decisions/Discussions		No Decisions/Discussions
4.1	Chair's Report	L. Reeb	<ul style="list-style-type: none"> No Report
4.2	Citizen Services Update	L. Brenneis	<ul style="list-style-type: none"> Fire Rescue Services and Recreation Services completed their review. No major changes indicated Community Standards next for review. Community Investment & Inclusion comes up for review in 2018 Safe Injection sites under development in Edmonton The City is developing an Inner City Wellness Plan The Way Ahead was reviewed Lyll noted that public engagement may quiet during the election cycle to allow focus on election
4.3	CIG Final Policy Draft Review	J. Smith	<ul style="list-style-type: none"> Final draft delayed, review postponed to future agenda
4.4	EIRC Partnership Grant Report 2017CAAB004	J. Welch/L. Brownoff	<ul style="list-style-type: none"> Joan Welch and Leanne Brownoff presented on the EIRC partnership Grant Report Motion: That the Community Services Advisory Board approve the recommendation to fund the Program Delivery Partnership Grant application submitted by the John Humphrey Centre for Peace & Human Rights and the Alberta Somali Community Centre requesting a maximum grant of \$100,000. Moved: Joan Welch Second: Sam Jenkins Carried
4.5	CIG Hosting Report 2017CAAB005	J. Smith	<ul style="list-style-type: none"> Judy Smith presented on the CIG Hosting Report Motion: That Community and Public Services Committee recommend to City Council: That the recommendations for the March 2017

#	Agenda Item	Member	Outcome
			<p>Community Investment Hosting Grant Awards in the amount of \$15,500, as outlined in the Summary of Recommendations (Attachment 1), be approved. Moved: Sam Jenkins Second: Nancy Zuck Carried</p>
4.6	Report CR_4733 ABC Review	J. Smith	<ul style="list-style-type: none"> • Judy Smith presented on the Review of Agencies, Boards, Committees, and Commissions (ABC Review) • Recommendations going to Council on June 14. CSAB would be welcomed to speak at the Council meeting • CSAB may be ended by 2020 according to current review. There is concern from the Board around a loss of momentum if CSAB is disbanded and then restarted. • Judy, Leanne, and Joan to meet with Vicki Gunderson regarding CSAB's concerns, will bring information back to the Board as to results
5.	New Business/Round Table/Future Agendas		No New Business
5.1	Inviting FCSS Committee to Blanket Exercise	J. Smith	<ul style="list-style-type: none"> • Suggested that we invite the FCSS Committee to the blanket exercise currently scheduled for the September CSAB meeting. Approved, and an invitation will be extended.
6.	Adjournment		<ul style="list-style-type: none"> • Meeting Adjourned at 7:27pm