



Community Services Advisory Board Minutes

September 26, 2017, 5pm

Edmonton Tower Meeting Centre, Room 03-325

Present: Stephanie Chai, Sam Jenkins, Nancy Zuck, Joan Welch, Victoria Smith, Bette Gray, Leanne Reeb, Leanne Brownoff, Bonnie Chan

Regrets: Eman Joumaa (LoA), Colin Saby, Kanwal Lali, Priti Laderoute

Guests: Ian Smith, Beckie Boutilier

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

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	L. Reeb	<ul style="list-style-type: none"> Called to Order at 5:07pm
1.1	Approval of Agenda	L. Reeb	<ul style="list-style-type: none"> Approved
1.2	Approval of Consent Agenda	L. Reeb	<ul style="list-style-type: none"> Approved
2.	Presentations		
2.1	Child Friendly Edmonton	I. Smith, B. Boutilier	<ul style="list-style-type: none"> Ian Smith and Beckie Boutilier presented on Child Friendly Edmonton Request for recommendations and feedback from CSAB Integrated with Green Shacks; used them as a community engagement tool, and advised them on child-directed play. Plans are in place for child-directed play year round
3.	Committee Reports/Decisions		
3.1	Social Development Framework	J. Smith	<ul style="list-style-type: none"> Judy Smith gave update on the Framework Web-based tool ready to pilot through-out City Issue with the tool being mistaken for the entire framework

			<ul style="list-style-type: none"> • Goal is to have 20 projects through the tool by early next year in order to test. • Action: Starting with October 24 meeting, Social Development Framework will no longer be a standing item on CSAB agenda (Brent).
3.2	FCSS Committee	J. Welch	<ul style="list-style-type: none"> • Joan Welch presented on the FCSS Committee • Liaisons discussed their organizations/projects to prepare the committee for the retreat in October • Retreat to review renewals will happen at the end of October; no regular FCSS Committee meeting in October
3.3	MacEwan West Tenancy Selection Committee	J. Smith	<ul style="list-style-type: none"> • Process for selection developed by Corporate Procurement • 27 organizations approved for development of the space • City takes possession on September 29 • Space currently name "Orange Hub" • Action: discuss with Judy whether MacEwan West will continue to be standing item (Brent)
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 presented a brief Citizen Services update • CSAB welcomed back by Rob Smyth • Conversation continues regarding safe injection sites, as well as opioids. Protocols established with Alberta Health Services around opioids and staff response to overdoses • Problem Properties task force established, City encouraged to take a more proactive response • Canada 150 Committee has completed its work • Record access at outdoor pools this summer; conversation to happen around outdoor pools remaining free admission
4.3	Blanket Exercise Planning	J. Smith	<ul style="list-style-type: none"> • Suggestion of inviting the Leadership Team, another advisory board, FCSS Committee, Transit Advisory Committee; discuss with Clerk's Office to expand invitation.

			<ul style="list-style-type: none"> • Replace a meeting with the exercise, wouldn't happen until the new year (January, February) • Action: Judy will speak with Clerk's Office
4.4	CIG Policy Report Update	J. Smith	<ul style="list-style-type: none"> • Policy changes were approved by both Committee and City Council. • Community Investment grants will no longer go to Council. CSAB is now the review body for Community Investment Operating and Hosting grants
4.5	Council Orientation	J. Smith	<ul style="list-style-type: none"> • There will be a three week orientation of the new City Council post-election • Councilors will receive a Social Forecast: a look at programs/branches which provide to low-income/underserved citizens, to give the Councilors a sense of the current demographics • Citizen Services has worked with the City Clerk's Office to provide content
4.6	Hosting Grant Recommendations (2017CAAB007)	J. Smith	<ul style="list-style-type: none"> • CIOG Review Committee members helped with evaluation • Identification of a potential gap in the definition of "Recreation"; upswell of "food tourism" which the Hosting/Travel grants don't currently address. May be an opportunity for Civic Engagement to fund under their program. • Action: Create document/calendar items for committee members (Brent) • Motion: That the recommendations for the August 2017 Community Investment Hosting Grant Awards in the amount of \$17,000, as outlined in the Summary of Recommendations, be approved. Moved: Joan Welch Second: Nancy Zuck Carried
5.	New Business/Round Table/Future Agendas		No New Business
5.1	Discussion of Christmas Meeting	J. Smith	<ul style="list-style-type: none"> • Looking into having meeting/dinner at Muttart Conservatory, using their meeting space and restaurant. Investigate other spaces as well if Muttart is not ideal. • Open to significant others/partners • Continue with meeting night in November
6.	Adjournment		<ul style="list-style-type: none"> • Meeting Adjourned at 6:41pm

