



**Community Services Advisory Board Minutes**  
**January 23, 2024, 5:30-7:30 pm**  
**Google Meets**

**In person:** N/A

**Virtual:** Jennifer Albers, Shane Scott, Samuel Mammen, Shaun Percival, Azumme Degun, Kanwal Lali, Bette Gray, Luke Statt, Enzo della Rocca, Ahmed Rana, Francisco Yu

**Absent:** Donna Brock

**Regrets:** N/A

**Staff/Guests:** Councillor Jo-Ann Wright, Brent Jans (minutes), Judy Smith, Kim Turcotte, Lise Baden

#	Agenda Item	Member	Outcome
1.	<b>Call to Order</b>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Called to Order at 5:32pm</li> </ul>
1.1	<i>Approval of Agenda</i>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
1.2	<i>Approval of Consent Agenda</i> <ul style="list-style-type: none"> <li><i>Minutes – November 28, 2023</i></li> <li><i>City of Edmonton Information</i></li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
1.3	<i>City Councillor’s Update</i>	<i>J. Wright</i>	<ul style="list-style-type: none"> <li>Councillor Wright presented on items of City Council of interest to CSAB</li> <li>Focused on budget and infrastructure</li> <li>Safe and Inclusive Public Spaces coming to Council in March</li> <li>Answered questions from the CSAB regarding encampment closures</li> </ul>
2.	<b>Presentations</b>		
2.1	Public Spaces Bylaw 20700 - Council Report - Feb.2 - Discussion/Response	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>The CSAB discussed the upcoming bylaw proposal coming before City Council</li> <li>Councillor Wright accepted feedback and concerns from the CSAB regarding the pending bylaw</li> <li><b>Motion:</b> That the CSAB will draft and submit a letter to City Council regarding Public Spaces Bylaw 20700</li> <li><b>Moved:</b> Shane Scott <b>Second:</b> Ahmed Rana</li> <li><b>Carried</b></li> </ul>
3.	<b>Committee Reports/Decisions</b>		

3.1	FCSS Committee	L. Statt	<ul style="list-style-type: none"> <li>● Luke Statt presented on the activities of the FCSS Committee</li> <li>● In the process of completing site visits</li> </ul>
3.2	CIG Committee Update	J. Albers	<ul style="list-style-type: none"> <li>● CIG Committee dissolved, responsibilities will be taken on by the CSAB as a whole.</li> </ul>
4.	<b>Decisions/Discussions</b>		
4.1	Chair's Report ( <a href="#">Draft 2024 Work Plan</a> )	J. Albers	<ul style="list-style-type: none"> <li>● Jenny Alber presented the Chair's Report</li> <li>● Discussed the 2023 Annual Report and the 2023 Membership Report</li> <li>● <b>Motion:</b> That CSAB will request that City Council approve retaining the FCSS Committee as a subcommittee of the CSAB</li> <li>● <b>Moved:</b> Samuel Mammen <b>Second:</b> Shane Scott</li> <li>● Discussed priorities for the 2024 CSAB Work Plan, better aligned with City Council priorities. Choosing to focus on Community Safety &amp; Wellbeing, Affordable Housing and Prevention of Homelessness.</li> <li>● May conduct a mandate review with the City Clerk's Office in Q2.</li> </ul>
4.2	2024CAAB001 - 2024 CIOG Recommendations	K. Turcotte/L. Baden	<ul style="list-style-type: none"> <li>● Kim Turcotte and Lise Baden presented a report on 2024 CIOG Recommendations</li> <li>● <b>Motion:</b> That the Community Services Advisory Board approve the following for the Community Investment Operating Grant program: <ul style="list-style-type: none"> <li>○ Remove the appeal process, commencing in 2024.</li> <li>○ Implement a review to clarify the social service organization eligibility requirements, for implementation in 2025.</li> </ul> </li> <li>● <b>Moved:</b> Kanwal Lali <b>Second:</b> Luke Statt</li> <li>● <b>Carried</b></li> </ul>
5.	<b>New Business/Round Table/Future Agendas</b>		

5.1	Next Meeting: Tuesday, February 27, 2024	<i>J. Albers</i>	
6.	<b>Adjournment</b>		<ul style="list-style-type: none"><li>• Meeting Adjourned at 7:35 pm</li></ul>