



Community Services Advisory Board Minutes

August 22, 2023, 5:00-9:00pm

Fort Edmonton Park, Indigenous People’s Experience

In person: Jennifer Albers, Luke Statt, Shane Scott, Donna Brock, Oluseyi Taiwo, Bette Gray, Samuel Mammen

Virtual: N/A (no virtual option for this meeting)

Regrets: Kanwal Lali, Azumme Degun, Shaun Percival, S. Enzo della Rocca, Francisco Yu, Ahmed Rana

Staff/Guests: Judy Smith, Councilor Jo-Ann Wright

#	Agenda Item	Member	Outcome
1.	Call to Order	<i>J. Albers</i>	<ul style="list-style-type: none"> Called to Order at 6pm
1.1	<i>Approval of Agenda</i>	<i>J. Albers</i>	<ul style="list-style-type: none"> Approved
1.2	<i>Approval of Consent Agenda</i> <ul style="list-style-type: none"> <i>Minutes – June 27, 2023</i> <i>City of Edmonton Information</i> 	<i>J. Albers</i>	<ul style="list-style-type: none"> Approved
1.3	<i>City Councilor’s Update</i>	<i>J. Wright</i>	<ul style="list-style-type: none"> Councilor Wright presented on items of City Council of interest to CSAB Council break just finished. City council meeting topics include: Transit safety which was discussed today, Tomorrow the Police funding formula will be discussed, it is important to acknowledge the need to ensure funding is in place for police with a growing community, Community Safety and Wellbeing report next week, October - Zoning bylaw for renewal, public hearing over 3 days.
2.	Presentations		
2.1	Indigenous People’s Experience	NA	<ul style="list-style-type: none"> CSAB explored the Indigenous People’s Experience at Fort Edmonton Park, after the business part of the meeting.

3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>L. Statt</i>	<ul style="list-style-type: none"> ● L.Statt noted that the FCSS Committee will commence in September and he looks forward to welcoming new members. ● J.Smith informed the group that there was an increase in provincial funding to all FCSS programs, and that the Administration will bring some options for the Committee to discuss in September.
3.2	<i>CIG Committee Update</i>	<i>L.Statt</i>	<ul style="list-style-type: none"> ● Meetings will commence in September ● New Chair to be elected
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>J. Albers</i>	<ul style="list-style-type: none"> ● Breast Friends invited a representative from CSAB to attend their event on the weekend, as a thank you for their CIOG award. ● Work plan - would like to invite the CSLT to come and introduce themselves and their work in the fall so that our new members can learn about the Department. It will also be an opportunity for CSAB to discuss with the leadership team about their priority items for 2024. ● If you have any ideas for the Board Appreciation event at the end of the year (November), please let Jenny know.
4.2	2023CAAB005 Committee Membership 2023-24		<p>Motion: That the Community Services Advisory Board appoint and approve the membership for the 2023/2024 Family and Community Support Services (FCSS) Committee, the representative to the Family and Community Support Services Association of Alberta (FCSSAA) and the Community Investment Operating Grant Committee, as listed in the report, with the the removal of S.Scott from the FCSS Committee.</p>

			Moved by: J.Albers Second: L.Statt Carried
5.	New Business/Round Table/Future Agendas		
5.1	Next Meeting: Tuesday, September 26, 2023	<i>J. Albers</i>	<ul style="list-style-type: none"> Edmonton Meeting Centre, Room 380/385
6.	Adjournment		<ul style="list-style-type: none"> Meeting Adjourned at 6:30pm