



**Community Services Advisory Board Minutes**  
**August 23, 2022, 5:30-7:30pm**  
**Google Meets**

**Present:** Benjamin Whynot, Bette Gray, Jennifer Albers, Donna Brock, Shane Scott, Oluseyi Taiwo, Kanwal Lali, Jameela Murji, Asheika Sood, Ashton Raeyr, Francisco Yu, Luke Statt

**Regrets:** Lara McClelland

**Staff/Guests:** Brent Jans (minutes), Judy Smith, Mollie Everett, K. Stolarz, Councilor Jo-Ann Wright

#	Agenda Item	Member	Outcome
1.	<b>Call to Order</b>	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Called to Order at 5:31pm</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 - approved</i> <ul style="list-style-type: none"> <li><a href="#">Minutes – June 28, 2022</a></li> <li><a href="#">City of Edmonton Information</a></li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
1.3	<i>Welcome new CSAB Member</i> <ul style="list-style-type: none"> <li>Luke Statt</li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Introductions</li> <li>Welcome to new CSAB member</li> </ul>
1.4	<i>City Councilor’s Update</i>	<i>J. Wright</i>	<ul style="list-style-type: none"> <li>Councilor Wright delivered an update on City Co</li> </ul>
2.	<b>Presentations</b>		
2.1	Civic Governance Workshop (6-7pm)	<i>M. Everett/K. Stolarz</i>	<ul style="list-style-type: none"> <li>Mollie Everett and Kristin Stolarz from the Clerk’s Office presented on Civic Governance and Advisory Board</li> </ul>
3.	<b>Committee Reports/Decisions</b>		
3.1	FCSS Committee	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Judy Smith presented on the FCSS Committee</li> <li>Senior Leadership approved the funding recommendations from the FCSS Committee</li> <li></li> </ul>
3.2	CIOG Update	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Judy Smith</li> <li>Unfunded service package going forward to Council</li> <li>Direction from Council to work with Edmonton Sport Council to develop a Live Active funding stream</li> </ul>
4.	<b>Decisions/Discussions</b>		

4.1	<p>Chair's Report</p> <ul style="list-style-type: none"> <li>● Meeting with DCM, Community Services</li> <li>● <a href="#">CSAB 2022 Work Plan</a></li> <li>● <a href="#">Strengths Finder</a></li> <li>● RSVP Reminders</li> <li>● Engagement on Governance Review of Advisory Committee</li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>● Jenny and Judy met with Jen Flaman, the new Deputy City Manager. Discussed CSAB and updating the Terms of Reference, the role of CSAB in relation to City Administration.</li> <li>● Discussed the remaining work plan for 2022 and how CSAB will set the work plan for 2023</li> <li>● Interest in doing Strengths Finder as a training opportunity for the Board</li> <li>● Engagement on Governance Review of Advisory Committee returning in September.</li> <li>● Reminder to RSVP to Brent as soon as you know you can't attend or will be late.</li> </ul>
5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	<p>Next Meeting - September 27, 2022</p> <ul style="list-style-type: none"> <li>● Upcoming meetings (virtual / hybrid)</li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>● Discussed shortening the meetings to 5:30-7:30</li> <li>● Looking at hybrid meetings for September and October</li> <li>● November will be an in person event.</li> </ul>
6.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>● Meeting Adjourned at 7:34pm</li> </ul>