



**Community Services Advisory Board Minutes**  
**November 23, 2021, 5:30-7:30pm**  
**Google Meets**

**Present:** Kyra Cusveller, Jameela Murji, Scott Wright, Asheika Sood, Benjamin Whynot, Bonnie Chan-Maier, Bette Gray, Ashton Raeyr, Mishma Mukith, Kanwal Lali

**Regrets:** Sky McLaughlin, Lara McClelland

**Staff/Guests:** Brent Jans (minutes), Judy Smith, Rob Smyth, Jackie Foord

#	Agenda Item	Member	Outcome
1.	<b>Call to Order</b>	<i>K. Cusveller</i>	<ul style="list-style-type: none"> <li>Called to Order at 5:33pm</li> </ul>
1.1	Approval of Agenda	<i>K. Cusveller</i>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
1.2	Approval of Consent Agenda	<i>K. Cusveller</i>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
2.	<b>Presentations</b>		
2.1	Alcohol in Parks Follow Up (5:45-6:30pm)	R. Jevne/R. Norman/J. Spence/D. Jones/J. Wilson/T. Griep	<ul style="list-style-type: none"> <li>Roger Jevne and Brett Latchford presented a follow-up on Alcohol in Parks</li> <li>Presentation attached as Addendum 1</li> <li>Presenters received feedback from CSAB, and submitted questions to CSAB to collect feedback.</li> <li><b>Action:</b> Brent to email out questions to collect feedback (Sent).</li> <li><b>Motion:</b> Jameela Murji and Asheika Sood, Bonnie Chan-Maier, Ashton Raeyr to form a committee to address City Council regarding Alcohol in Parks.</li> <li><b>Moved:</b> Bette Gray <b>Second:</b> Ashton Raeyr</li> <li><b>Carried</b></li> </ul>
3.	<b>Committee Reports/Decisions</b>		
3.1	FCSS Committee 2021CAAB002 - Family and Community Support Services Committee Report	<i>J. Murji</i>	<ul style="list-style-type: none"> <li><b>Motion:</b> That the Community Services Advisory Board approve the members to the 2022 Family and Community Support Services (FCSS) Committee.</li> <li><b>Moved:</b> Jameela Murji <b>Second:</b> Ashton Raeyr</li> <li><b>Carried</b></li> </ul>

			<ul style="list-style-type: none"> <li>● <b>Motion:</b> That the CSAB approve the revised approach for the FCSS Funding Model to allow work to continue, as all feedback provided by the Committee and Board has been considered.</li> <li>● <b>Moved:</b> Jameela Murji <b>Second:</b> Bonnie Chan-Maier</li> <li>● <b>Carried</b> (Asheika Sood abstained)</li> </ul>
3.2	<i>Community Investment Grants (CIG) Committee</i>	<i>K.Lali</i>	<ul style="list-style-type: none"> <li>● No Report</li> </ul>
4.	<b>Decisions/Discussions</b>		
4.1	<i>Chair's Report</i>	<i>K. Cusveller</i>	<ul style="list-style-type: none"> <li>● Kyra Cusveller presented the Chair's report</li> <li>● Thanked the members for taking part in the planned social time at the end of the meeting</li> <li>● CSAB's new City Council liaison is Councillor Jo-Anne Wright, Ward Sspomitapi</li> </ul>
4.2	FCSS 2023 Follow-up (attachment)	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>● Judy Smith provided a follow up to the proposed process for 2023 FCSS Grant intake</li> </ul>
4.3	2021CAAB003 - CSAB Potential Work Plan Items for 2022	<i>R.Smyth/ J.Smith</i>	<ul style="list-style-type: none"> <li>● Rob Smyth and Judy Smith presented on a draft of the 2022 CSAB Work Plan</li> <li>● Focused on supporting the Branch Managers around policy</li> <li>● Judy Smith and Kyra Cusveller will look ahead to upcoming City Council reports</li> <li>● Request from members for a complimentary information package supporting the items on the work plan. Work with presenters to build this package.</li> </ul>
5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	Next Meeting - January 25, 2022	<i>K. Cusveller</i>	<ul style="list-style-type: none"> <li>●</li> </ul>
6.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>● Meeting Adjourned at 7:30pm</li> </ul>