



**Community Services Advisory Board Minutes**  
**August 24, 2021, 5:30-7:30pm**  
**Google Meets**

**Present:** Kyra Cusveller, Bette Gray, Kanwal Lali, Steve Langer, Jameela Murji, Scott Wright, Lara McClelland, Ashton Raeyr, Asheika Sood, Benjamin Whynot, Mishma Mukith

**Regrets:** Bonnie Chan-Maier, Sky McLaughlin

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

**City Council Advisor:** Councillor Jon Dziadyk (regrets)

#	Agenda Item	Member	Outcome
•	<b>Call to Order</b>		<ul style="list-style-type: none"> <li>Called to Order at 5:32pm</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>
1.3	Councillor’s Report	<i>Not in Attendance</i>	<ul style="list-style-type: none"> <li>No Report</li> </ul>
•	<b>Presentations</b>		
2.1	FCSS Framework and Strategic Priorities Update	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Judy Smith presented an update on the FCSS Framework and Strategic Priorities</li> <li>FCSS Program will be opened up for new groups to apply in 2023</li> <li>Focused on prevention, grounded in evidence and research</li> <li>working with Edmonton Social Planning Council on a literature review</li> <li>Integrating the FCSS work more with the other areas of the Branch</li> <li>the Grants team is creating a new FCSS application and reporting process.</li> </ul>
2.2	Community and Safety Task Force Next Steps	<i>J. Foord/R. Smyth</i>	<ul style="list-style-type: none"> <li>Rob Smyth and Jackie Foord presented on the next steps for the Community and Safety Task Force</li> <li>Still in the responding stage</li> <li>Jackie Foord shared the presentation that went to City Council (Addendum 1)</li> <li>Discussions will go forward as to how CSAB can help with this work</li> </ul>

3.	<b>Committee Reports/Decisions</b>		
3.1	<i>FCSS Committee</i>	<i>J. Murji</i>	<ul style="list-style-type: none"> <li>● No Report</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> <li>● Service package for 2022 CIOG will go for approval in December</li> </ul>
4.	<b>Decisions/Discussions</b>		
4.1	<i>Chair's Report</i> <ul style="list-style-type: none"> <li>- <i>Civic Agency Chair Training</i></li> <li>- <i>Committee Member Information</i></li> <li>- <i>Remuneration and Supports</i></li> <li>- <i>Meeting options</i></li> </ul>	<i>K. Cusveller</i>	<ul style="list-style-type: none"> <li>● Civic Agency Chair Training: Held in June, will continue in October, post-election</li> <li>● Committee Member Information/Training: Held in June.</li> <li>● Remuneration and Supports: CSAB members had concerns around some language in the Code of Conduct report going to City Council on August 30, 2021.</li> <li>● Meeting Options: Judy, Kyra, and Brent</li> </ul>
4.2	Appointment of CoE Representative to FCSSAA	<i>J. Murji</i>	<ul style="list-style-type: none"> <li>● <b>Motion:</b> To re-appoint Vicki Vaitkunis as the City of Edmonton representative to the FCSSAA</li> <li>● <b>Moved:</b> Jameela Murji <b>Second:</b> Kanwal Lali</li> <li>● <b>Carried</b></li> </ul>
5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	Next Meeting	<i>K. Cusveller</i>	<ul style="list-style-type: none"> <li>● Tuesday, September 28, 2021, 5:30-7:30</li> </ul>
6.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>● Meeting Adjourned at 7:35pm</li> </ul>