



Community Services Advisory Board Minutes
May 24, 2022, 5:30-7:30pm
Google Meets

Present: Benjamin Whynot, Bette Gray, Asheika Sood, Ashton Raeyr, Lara McClelland, Jennifer Albers, Donna Brock, Shane Scott, Oluseyi Taiwo, Francisco Yu

Regrets: Kanwal Lali, Jameela Murji

Staff/Guests: Brent Jans (minutes), Judy Smith, Jennifer Flaman (Regrets), Councilor Jo-Ann Wright (Regrets)

#	Agenda Item	Member	Outcome
1.	Call to Order	<i>J. Smith</i>	<ul style="list-style-type: none"> Called to Order at 5:32pm
1.1	Chair/Vice Chair Election	<i>J. Smith</i>	<ul style="list-style-type: none"> Ben Whynot nominated but declined Ashton Raeyr nominated but declined Asheika Sood nominated for Vice Chair; passed by acclamation. Jennifer Albers nominated for Chair; passed by acclamation.
1.2	Approval of Agenda	<i>S. Wright</i>	<ul style="list-style-type: none"> Approved
1.3	Approval of Consent Agenda	<i>S. Wright</i>	<ul style="list-style-type: none"> Approved
2.	Presentations		
2.1	Introduction to the New Community Services DCM	<i>J. Flaman (regrets)</i>	<ul style="list-style-type: none"> Pushed to June Meeting
2.2	Update on the Community Safety and Wellbeing Framework	<i>J. Smith</i>	<ul style="list-style-type: none"> Approved today at City Council Presentation moved to the June 28, 2022 meeting
2.3	New Member Orientation -Introductions -Break out group discussions	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith welcomed new members All members gave a brief introduction Members broke out into smaller groups for more extensive introductions
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith presented an update on FCSS Currently reviewing over 130 applications for FCSS funding

			<ul style="list-style-type: none"> Jameela Murji has stepped down as Chair, Victoria Smith (Vice Chair) will lead the committee in the interim
3.2	<i>Community Investment Grants (CIG) Committee</i> <ul style="list-style-type: none"> Updated CIOG Report 2022CAAB002 Administration of the Sport Component of the Community Investment Operating Grant 	A. Sood	<ul style="list-style-type: none"> Motion: That the Community Services Advisory Board approve the updated 2022 Community Investment Operating Grant award amounts. Moved: Asheika Sood Second: Ashton Raeyr Carried
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>		<ul style="list-style-type: none"> No Report
5.	New Business/Round Table/Future Agendas		
5.1	Next Meeting - June 28, 2022		<ul style="list-style-type: none">
6.	Adjournment		<ul style="list-style-type: none"> Meeting Adjourned at 7:22pm