



Community Services Advisory Board Minutes
October 25, 2022, 5:30-7:30pm
Google Meets

Present: Ashton Raeyr, Asheika Sood, Bette Gray, Donna Brock, Jennifer Albers, Kanwal Lali, Lara McClelland, Luke Statt, Oluseyi Taiw, Francisco Yu, Shane Scott

Regrets: Brent Jans, Jameela Murji

Staff/Guests: Sarah Chen (minutes), Judy Smith, Angela Komick, Asha Wrightsell, Councilor Jo-Ann Wright, Kevin Brygidyr

| # | Agenda Item | Member | Outcome |
|-----|---|----------------------|--|
| 1. | Call to Order | <i>J. Albers</i> | <ul style="list-style-type: none"> Called to Order at 5:32pm |
| 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 - approved</i> <ul style="list-style-type: none"> <i>Minutes – September 27, 2022</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"> Jo-Anne Wright presented on the Capital Budget and Operating Budget which will be released on November 3 The big gap was in youth application |
| 2. | Presentations | | |
| 2.1 | Increasing Diversity in the Edmonton Fire Services (5:45pm-6:30pm) | <i>A. Wrightsell</i> | <ul style="list-style-type: none"> Asha Wrightsell, Manager, Priority Projects presented on Outreach & Recruitment of Edmonton Fire Rescue Service |
| 2.2 | 2023 - 2026 Budget (6:30pm-7pm) | <i>A. Komick</i> | <ul style="list-style-type: none"> Angela Komick, Finance Manager, gave a brief overview of the City of Edmonton Budget Process to CSAB members. |
| 2.3 | Warehouse Park Engagement (7pm-7:30pm) | <i>K. Brygidyr</i> | <ul style="list-style-type: none"> Kevin Brygidyr presented on the Warehouse Park include context, Strategic Alignment, Schedule, park vision, Strategic Direction, etc. |
| 3. | Committee Reports/Decisions | | |

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|-----|---|------------------|--|
| 3.1 | <p>FCSS Committee</p> <ul style="list-style-type: none"> ● 2022CAAB005 - Membership Report | <i>J. Smith</i> | <ul style="list-style-type: none"> ● Judy Smith presented Family and Community Support Services (FCSS) Committee Membership 2022/2023 to the CSAB ● Motion: That the Community Services Advisory Board appoint and approve the membership for the 2022/2023 Family and Community Support Services (FCSS) Committee as listed in the report. ● Moved: Jenny Albers Second: Asheika Sood ● Motion Carried (Kanwal, Oluseyi Taiw, Francisco Yu) |
| 3.2 | CIG Update | <i>J. Smith</i> | <ul style="list-style-type: none"> ● |
| 4. | Decisions/Discussions | | |
| 4.1 | <p>Chair's Report</p> <ul style="list-style-type: none"> ● CSAB 2023 Work Plan | <i>J. Albers</i> | <ul style="list-style-type: none"> ● This is the last formal meeting. ● The next CSAB meeting in January. ● Learning Opportunity(Blanket Exercise, etc.) in March, 2023 |
| 5. | New Business/Round Table/Future Agendas | | |
| 5.1 | <p>Next Meeting</p> <ul style="list-style-type: none"> ● FCSS potential meeting (Nov/Dec), November 22, 2022 (Virtual) ● Board Appreciation Event | <i>J. Albers</i> | <ul style="list-style-type: none"> ● We'll cancel the CSAB meeting on November 22. ● CSAB committee members fill out Google Form for "CSAB Holiday Meeting" to select the date for Board Appreciation Event in November or December |
| 6. | Adjournment | | <ul style="list-style-type: none"> ● Meeting Adjourned at 7:38pm |