



Community Services Advisory Board Minutes
February 28, 2023, 5:30-7:30pm
Edmonton Meeting Centre, Room 02-330

Present: Asheika Sood, Donna Brock, Jennifer Albers, Kanwal Lali, Luke Statt, Francisco Yu, Shane Scott, Jameela Murji, Oluseyi Taiw, Bette Gray

Regrets: Ashton Raeyr, Lara McClelland

Staff/Guests: Brent Jans (minutes), Judy Smith, Christel Kjenner, Councilor Jo-Ann Wright

#	Agenda Item	Member	Outcome
1.	Call to Order	<i>J. Albers</i>	<ul style="list-style-type: none"> Called to Order at 5:34pm
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 – January 24, 2023</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 talked about updates from City Council Thanked the CSAB for its involvement with the Alcohol in Parks work, and offering needed context.
2.	Presentations		
2.1	Housing and Homelessness Presentation (5:45-6:45pm)	<i>C. Kjenner</i>	<ul style="list-style-type: none"> Christel Kjenner presented on Housing and Homelessness work ongoing in Citizen Services Addressing Housing and Homelessness are a priority of City Council The CSAB was able to ask questions and provide suggestions It was agreed that specific pieces of the Housing and Homelessness work may come back to the CSAB for information or input
3.	Committee Reports/Decisions		

3.1	FCSS Committee	<i>L. Statt</i>	<ul style="list-style-type: none"> ● Luke Statt presented on the FCSS Committee ● Meeting soon to discuss next steps
3.2	CIG Update <ul style="list-style-type: none"> ● 2023CAAB001 - 2023 Program Eligibility 	<i>L. Statt</i>	<ul style="list-style-type: none"> ● Luke Statt presented on the 2023 Community Investment Operating Grant program ● Motion: That the Community Investment Operating Grant (CIOG) sub-committee recommended changes to the CIOG program for 2023 be approved as outlined in the February 28, 2023 Community Services Advisory Board report 2023CAAB001. ● Moved: Shane Scott Second: Bette Gray ● Motion Carried
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i> <ul style="list-style-type: none"> ● Board Member Recruitment ● Annual Report 	<i>J. Albers</i>	<ul style="list-style-type: none"> ● Jenny Albers presented the Chair's Report ● Recruitment is proceeding, Jenny will review applicants and discuss with City Clerk's ● Work is beginning on the 2022 CSAB Annual Report
5.	New Business/Round Table/Future Agendas		
5.1	Next Meeting: Tuesday, March 28, 2023	<i>J. Albers</i>	<ul style="list-style-type: none"> ● Hybrid, Edmonton Meeting Center, Room to be determined
5.2	Group Photo for Annual Report	<i>B. Jans</i>	<ul style="list-style-type: none"> ● Group photo was taken for inclusion in 2022 CSAB Annual Report
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 7:36pm