



**Community Services Advisory Board Minutes**  
**April 27, 2021, 5:30-7:30pm**  
**Google Meets**

**Present:** Nancy Zuck, Kyra Cusveller, Bonnie Chan-Maier, Bette Gray, Victoria Smith, Kanwal Lali, Steve Langer, Priti Laderoute, Mishma Mukith, Jameela Murji, Sky McLaughlin

**Regrets:** Scott Wright

**Staff/Guests:** Brent Jans (minutes), Judy Smith, Rob Smyth, James Thompson, David Aitken, Andrew Lejeune

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

#	Agenda Item	Member	Outcome
•	<b>Call to Order</b>	<i>N. Zuck</i>	<ul style="list-style-type: none"> <li>Called to Order at 5:36pm</li> </ul>
1.1	Approval of Agenda	<i>N. Zuck</i>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
1.2	Approval of Consent Agenda	<i>N. Zuck</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	Community Safety and Well-being Task Force Recommendations - Discuss impact of recommendations on programs and services in Citizen Services Department (5:45-6:30)	<i>R. Smyth D. Aitken</i>	<ul style="list-style-type: none"> <li>Rob Smyth and David Aitken spoke about the Community Safety and Well-being Task Force Recommendations</li> <li>David Aitken presented on the details around Recommendation 9.</li> <li>Possibility that CSAB would fill the role of the advisory committee for CoE Municipal Officers</li> <li>Questions asked around education and training for the CSAB in order to properly fill an advisory role.</li> <li>Suggestion that, since Calgary has a similar committee, that we invite a member to come and discuss with CSAB.</li> <li>Possibility of creating a sub-committee to look at the creation of the bylaws and Terms of Reference for the Committee.</li> <li><b>Action:</b> Invite Jackie Foord to next meeting to discuss the social impacts of this decision (Brent, complete).</li> </ul>

2.2	Reimagined CIOG Update (6:45-7:15) 2021CAAB002 - CIOG Review Update	<i>N.Zuck</i>	<ul style="list-style-type: none"> <li>● Nancy Zuck and Judy Smith presented on the CIOG reconfiguration.</li> <li>● See presentation, Addendum #1.</li> <li>● <b>Motion:</b> That Nancy Zuck stay on as the Chair of the CIOG Review Committee until the work of the committee is complete.</li> <li>● <b>Moved:</b> Bonnie Chan-Maier <b>Second:</b> Bette Gray</li> <li>● <b>Carried</b></li> </ul>
3.	<b>Committee Reports/Decisions</b>		
3.1	<i>FCSS Committee</i>	<i>V. Smith</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>● Kanwal Lali reported on the work of the CIG Committee</li> <li>● Discussed the 2021 CIOG appeals process</li> <li>● Highlighted the work that has been done to make the application and appeals processes clearer to the organizations.</li> </ul>
4.	<b>Decisions/Discussions</b>		
4.1	<i>Chair's Report</i>	<i>N. Zuck</i>	<ul style="list-style-type: none"> <li>● No Report</li> </ul>
4.2	2021CAAB001 - CIOG 2021 Awards	<i>K. Lali/J. Thompson</i>	<ul style="list-style-type: none"> <li>● <b>Motion:</b> That the Community Services Advisory Board approve the 2021 Community Investment Operating Grant award recommendations, excluding Kidsport Society of Edmonton, Leftovers Foundation, and Rabbit Hill Ski Club. <b>Moved:</b> Kanwal Lali <b>Second:</b> Bette Gray <b>Carried</b></li> <li>● <b>Motion:</b> That the Community Services Advisory Board approve the 2021 Community Investment Operating Grant award recommendations for Kidsport Society of Edmonton, Leftovers Foundation, and Rabbit Hill Ski Club, based on a maximum award of \$16,500 and a minimum award of \$500. <b>Moved:</b> Kanwal Lali <b>Second:</b> Bette Gray <b>Carried</b>, with Kyra Kusveller, Bonnie Chan-Meier, and Victoria Smith abstaining</li> </ul>
5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	Last Meeting and May Election	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>● Elections for Chair and Vice Chair to occur at the start of the May 25 CSAB meeting</li> <li>● Interest forms to be returned to Administration prior to the May meeting.</li> </ul>

5.2	New Member Orientation	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>● Asked for volunteers to help orient the incoming CSAB members prior to the May meeting.</li> <li>● Bette Gray volunteered</li> </ul>
6.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>● Meeting Adjourned at 7:35pm</li> </ul>