



Community Services Advisory Board Minutes
February 23, 2021, 5:30-8:00pm
Google Meets

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

Regrets: Scott Wright, Priti Laderoute

Staff/Guests: Brent Jans (minutes), Judy Smith, James Thompson, David Aitken, Inna Pye-Richardson

City Council Advisor: Councillor Jon Dziadyk (regrets), Maria Vicente (on behalf of Councillor Dziadyk)

#	Agenda Item	Member	Outcome
●	Call to Order	<i>N. Zuck</i>	<ul style="list-style-type: none"> Called to Order at 5:32pm
1.1	Approval of Agenda	<i>N. Zuck</i>	<ul style="list-style-type: none"> Approved
1.2	Approval of Consent Agenda	<i>N. Zuck</i>	<ul style="list-style-type: none"> Approved
1.3	Councillor’s Report	<i>M. Vicente</i>	<ul style="list-style-type: none"> Maria Vicente presented an update on behalf of Councillor Dziadyk Thanked the CSAB for considering the Alcohol Consumption in Parks Initiative
●	Presentations		
2.1	Alcohol Consumption in Parks - Overview of Initiative and Questions	<i>I. Pye-Richardson/ D. Aitken</i>	<ul style="list-style-type: none"> Presentation by Inna Pye-Richardson and David Aitken on a pilot for Alcohol Consumption in Parks See Addendum #1 City Council will make the final decision regarding a pilot. Returning in March to present an update.
2.2	Indigenous Framework - presentation for Community & Public Services Committee (starts at 38:16)	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith Encourage CSAB to watch the video of the Community & Public Services Committee meeting Jackie Foord spoke to express how pleased she was about the Framework moving forward. Indigenous Framework shared with CSAB Request that this come back to the CSAB to see how the framework is developing.

3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee Strategic Priorities - Work Plan</i>	<i>V.Smith J.Smith</i>	<ul style="list-style-type: none"> Victoria Smith and Judy Smith presented on the Strategic Work Plan for FCSS Spreading out the timeline; working on strategies in 2021 to implement in 2023 Next step for this year is to work with the Leadership Team to determine best impacts, then discuss with FCSS Committee Proposing a model of coordinated outreach, with the expectation of a partnership coming together to direct it.
3.2	<i>Community Investment Grants (CIG) Committee</i>	<i>K.Lali</i>	<ul style="list-style-type: none"> Kanwal Lali presented on the work of the CIG Committee Met last Thursday to discuss applications, recommendations in 4.3
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i> <ul style="list-style-type: none"> <i>Feedback on proposed process for CSAB</i> 	<i>N. Zuck</i>	<ul style="list-style-type: none"> Nancy Zuck suggested new procedures for CSAB Adopting these procedures and check in after a few more projects
4.2	CIOG Review Update	<i>N.Zuck/J. Thompson</i>	<ul style="list-style-type: none"> Nancy Zuck updated the CSAB on the work of the CIOG Review Committee Meeting once a week for an hour, with the goal of having a draft of a reimagined CIOG by the end of March High level work will happen first, with operational details to be set later. Hoping to go to Council in late summer, early fall
4.3	Community Services Advisory Board 2021 Community Investment Operating Grant Recommendations	<i>K.Lali</i>	<ul style="list-style-type: none"> Motion: That the Community Services Advisory Board (CSAB) approve the 2021 pre-appeal Community Investment Operating Grant (CIOG) recommendations based on an appeals budget of \$80,000 with a maximum award of \$16,500 and a minimum award of \$500, excluding Kidsport Society of Edmonton, Leftovers Foundation, and Rabbit Hill Ski Club. Moved: Mishma Mukith Second: Bette Gray Carried Motion: That the Community Services Advisory Board (CSAB) approve the 2020 pre-appeal Community Investment Operating Grant (CIOG) recommendations for Kidsport Society of Edmonton, Leftovers Foundation, and Rabbit Hill Ski Club, based on a maximum

			<p>award of \$16,500 and a minimum award of \$500.</p> <ul style="list-style-type: none"> ● Moved: Victoria Smith Second: Kanwal Lali ● Carried, with Kyra Kusveller, Bonnie Chan-Meier, and Victoria Smith abstaining
5.	New Business/Round Table/Future Agendas		
5.1	Looking ahead - next meeting date	<i>N. Zuck</i>	<ul style="list-style-type: none"> ● Next meeting on March 23, 2021 in Google Meets
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 7:25pm