



Community Services Advisory Board Minutes
February 25, 2020, 5:00-7:30pm
Edmonton Tower, 18th Floor Cafe

Present: Nancy Zuck, Kyra Cusveller, Priti Laderoute, Bette Gray, Victoria Smith, Bonnie Chan-Maier, Sky McLaughlin, Jameela Murji, Scott Wright, Mishma Mukith, Sam Jenkins, Kanwal Lali

Regrets: Leanne Brownoff

Staff/Guests: Kim Turcotte, Brent Jans (minutes), Jackie Foord, Susan Coward, Judy Smith(regrets)

City Council Advisor: Councillor Jon Dziadyk (regrets)

#	Agenda Item	Member	Outcome
•	Call to Order	<i>N. Zuck</i>	• Called to Order at 5:36 pm
1.1	Approval of Agenda	<i>N. Zuck</i>	• Approved
1.2	Approval of Consent Agenda	<i>N. Zuck</i>	• Approved
1.3	Discussion of City Councillor's Round Table with CSAB	<i>J. Dziadyk</i>	• No Report
•	Presentations		
2.1	Continuing the Discussion: Framework for CSAB Contributions (6:00pm)	<i>S. Coward</i>	<ul style="list-style-type: none"> • Susan Coward continued discussion around building a framework for presentations to the CSAB • See Addendum 1 for presentation; notes on Board feedback captured in separate document. • Identified a need to set up presentations two meetings ahead, so we can talk about next meeting's presentations at the current meeting. • Members could bring forward an interesting tool (capacity building).
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>K. Lali</i>	<ul style="list-style-type: none"> • No Report • Next meeting scheduled for March 11, 2020

3.2	<i>Community Investment Grants Committee</i>	<i>S. McLaughlin</i>	<ul style="list-style-type: none"> • No Report
3.3	<i>Social Development Branch Update</i>	<i>J. Foord</i>	<ul style="list-style-type: none"> • Jackie presented an update on Branch items before City Council • Municipal Speed limits before Council • Event for Women's Initiative for International Women's Day, Sunday March 8.
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>N. Zuck</i>	<ul style="list-style-type: none"> • No Report
5.	New Business/Round Table/Future Agendas		
5.1	Discussion of Latecomers Procedures	<i>B. Jans</i>	<ul style="list-style-type: none"> • Issue resolved, no discussion required
5.2	New Meeting Venue Feedback	<i>B. Jans</i>	<ul style="list-style-type: none"> • Good response to 18th Floor Cafe • Investigate closer parking
6.	Adjournment		<ul style="list-style-type: none"> • Meeting Adjourned at 7:17pm