



# Community Services Advisory Board Minutes

February 26, 2019, 5:00-7:30pm

Edmonton Meeting Centre, Room 03-310

**Present:** Sam Jenkins, Sky McLaughlin, Jameela Murji, Kyra Cusveller, Leanne Brownoff, Victoria Smith, Joan Welch, Bonnie Chan, Kanwal Lali, Nancy Zuck

**Regrets:** Priti Laderoute, Bette Gray, Stephanie Chai

**Staff/Guests:** Judy Smith, Rob Smyth

**City Council Advisor:** Councillor Jon Dziadyk (regrets), Paul Bakhmut

#	Agenda Item	Member	Outcome
1.	<b>Call to Order &amp; Welcome</b>	<i>J. Welch</i>	<ul style="list-style-type: none"> <li>Called to Order at 5:09pm</li> </ul>
1.1	Approval of Agenda	<i>J. Welch</i>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
1.2	Approval of Consent Agenda	<i>J. Welch</i>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
1.3	Introduction of Councillor Dziadyk's New Assistant	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Welcome to Paul Bakhmut, as Councillor Dziadyk's new assistant - introductions were made and an opportunity for Paul to ask us any questions was offered.</li> </ul>
2.	<b>Presentations</b>		
2.1	ISD - Public Washrooms Approach	<i>A. Yu/K. Flath</i>	<ul style="list-style-type: none"> <li>Amanda Yu and Kristen Flath presented on the ISD Public Washrooms Approach</li> <li>See Addendum 1 for presentation</li> </ul>
3.	<b>Committee Reports/Decisions</b>		
3.1	<i>FCSS Committee</i>	<i>K. Lali</i>	<ul style="list-style-type: none"> <li>Kanwal Lali informed that the Appeals Committee met and with both appeals the recommendations were upheld</li> <li>New members joining the FCSS Committee are welcome to ask current members, or Judy, any questions</li> </ul>
3.2	<i>Community Investment Grants Committee</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Judy Smith expressed appreciation for having this new standing committee. The grant coordinators find it very useful to connect with someone.</li> </ul>
4.	<b>Decisions/Discussions</b>		

4.1	<i>Chair's Report</i>	<i>J. Welch</i>	<ul style="list-style-type: none"> <li>● Joan informed the board that she wanted to keep them up to date on activities she participates in as Chair, so that everyone is aware as her term is finishing up.</li> <li>● The City Clerk's office asks the Chairperson to review the applications for the CSAB vacancies and provide a short list that she recommends. The Chair then meets with the CPSC and provides her recommendations - and then the committee decides. The Chair is given the applications on a confidential basis and has the opportunity to provide input into the selection.</li> <li>● Joan attended a RECOVER presentation - January 29, 2019 - was interesting to attend as a citizen. Research they do and case studies of people are really fascinating, as is the process. Looking at it for seniors - hard to reach and identify the barriers - the process actually involves talking to and finding solutions.</li> <li>● <b>(Action)</b> RECOVER - update later this year on how things are going in Strathcona (Brent, complete; note added to work plan).</li> </ul>
4.2	FCSS Education in Advance of the Provincial Election	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>● To advocate to candidates in regards to the election and FCSS, the Advisory Board would need to go to Council with a report for approval. The Board agreed this was not a step they'd want to take.</li> <li>● Judy informed the group of the FCSSAA campaign and the members will be provided with the link.</li> <li>● Our funded agencies are being encouraged to share stories and how FCSS funding supports their outcomes on social media and to use our new FCSS logo.</li> <li>● Advisory Board Members are encouraged to ask questions of politicians and share our video or info from our annual report.</li> <li>● Judy also informed the group that FCSS is looking at more short videos of client/program stories and how FCSS impacts them - to tell some positive stories to help educate community.</li> </ul>

5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	Annual Report Update	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Administration has appreciated the edits that were provided for the CSAB Annual Report. They are still looking at the FCSS portion and hope to share the draft with you as soon as possible.</li> </ul>
5.2	Congratulations	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Congratulations to Stephanie as she and her husband Chris welcomed a new baby boy.</li> </ul>
6.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>Meeting Adjourned at 7:44pm</li> </ul>