



Community Services Advisory Board Minutes
January 26, 2021, 5:30-8:00pm
Google Meets

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

Regrets: Steve Langer, Jameela Murji

Staff/Guests: Brent Jans (minutes), Judy Smith, James Thompson, Mike Chow

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 5:36 pm
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
•	Presentations		
2.1	Citizen Services Department and Budget Updates	<i>R.Smyth</i>	<ul style="list-style-type: none"> Rob Smyth presented updates on the City Budget Budget reduction targets were looked at over 6 months, recommendations brought forward to Council. 1600 staff on temp layoff 0% tax increase by Staff reductions (layoffs/voluntary retirements) and service reductions Looking forward: Reexamine how we deliver services, especially Fire Rescue and Recreation Services
2.2	Emerging Immigrant and Refugee Community Grant - Proposed New Look	<i>M. Chow/J. Smith</i>	<ul style="list-style-type: none"> Mike Chow and Judy Smith presented proposed updates to the Emerging Immigrant and Refugee Community Grant See Addendum #1 for Presentation Notes

3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee - FCSS Realignment Update</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> ● Judy Smith presented an update on the FCSS Realignment ● Going forward, newsletter from the FCSSAA will be part of the CSAB meeting package (when available)
3.2	<i>Community Investment Grants Committee - Operating Grant Update</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> ● Identify sub-committee and appeal committee members ● Review Committee: Bonnie Chan-Maier, Sky McLaughlin, and Kanwal Lali ● Appeals Committee: Bette Gray, Kyra Kusveller ● Will attempt to have review finished in time for February CSAB meeting
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>N. Zuck</i>	<ul style="list-style-type: none"> ● Nancy Zuck presented Chair's Report ● Before 2020, we discussed giving CSAB direction and better form. ● Goal is to continue that work in 2021 using procedures which came out of those earlier discussions. ● Nancy tabled a proposal to CSAB and feedback will be gathered at the February meeting
4.2	Community Investment Operating Grant Program Review	<i>J. Smith</i>	<ul style="list-style-type: none"> ● Judy Smith provided an update on the review of the Community Investment Operating Grant program ● Discussion of Council Motion and next steps ● Susie Tran assigned as project manager ● Edmonton Chamber of Voluntary Organizations, Edmonton Sport Council both want to be part of the discussion. ● Subcommittee members: Kyra Kusveller, Nancy Zuck, Bette Gray
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 February 23, 2021 in Google Meets
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 7:36 pm