



Community Services Advisory Board Minutes
January 28, 2020, 5:00-7:30pm
Edmonton Meeting Centre, Room 03-345

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

Regrets: Kanwal Lali

Staff/Guests: Kim Turcotte, Brent Jans (minutes), Jackie Foord, Susan Coward, Rob Smyth

City Council Advisor: Councillor Jon 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	Discussion of City Councillor’s Round Table with CSAB	<i>J. Dziadyk</i>	<ul style="list-style-type: none"> Informal discussion between CSAB and City Council Bring forward information, but no formal agenda. Possibly over the lunch hour, full attendance not expected; Chairs and as many members as can make it. Councillor Dziadyk will work with Chair to develop content for the meeting.
•	Presentations		
2.1	Update on Re-aligned Focus of the Social Development Branch and Considerations for CSAB (6-6:30pm)	<i>J. Foord</i>	<ul style="list-style-type: none"> Jackie Foord presented on the Social Development Branch reorganization See <i>Addendum 1: Slide Presentation</i> for more details Will examine how the new sections can best make use of CSAB
2.2	Exploring Expanded Contributions of CSAB (6:30-7:15pm)	<i>S. Coward</i>	<ul style="list-style-type: none"> Susan Coward from Integrated Strategic Development lead CSAB through a discussion of Public Value and CSAB’s contributions

			<ul style="list-style-type: none"> • See <i>Addendum 2: Discussion Notes</i> for more details
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>K. Lali</i>	<ul style="list-style-type: none"> • No Report
3.2	<i>Community Investment Grants Committee</i>	<i>S. McLaughlin</i>	<ul style="list-style-type: none"> • No Report, see 4.2
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>N. Zuck</i>	<ul style="list-style-type: none"> • No Report
4.2	2020CAAB002 CIOG Post Appeal Recommendations	<i>J. Thompson</i>	<p>Motion: That the Community Services Advisory Board approve the 2020 Community Investment Operating Grant award recommendations.</p> <p>Moved: Victoria Smith Second: Sam Jenkins Motion Carried</p>
4.3	2020CAAB001 FCSS Committee Membership	<i>K. Turcotte</i>	<p>Motion: That CSAB approve the members of the 2020 Family and Community Support Services (FCSS) Committee, with the addition of Mishma Mukith.</p> <p>Moved: Leanne Brownoff Second: Priti Laderoute Motion Carried</p>
4.4	2020CAAB003 2019 EIRC Report	<i>K. Turcotte</i>	<ul style="list-style-type: none"> • Report received as information, no decision required
5.	New Business/Round Table/Future Agendas		
5.1	Proposed New Start Time for Meetings	<i>B. Jans</i>	<ul style="list-style-type: none"> • Board members to email Nancy • Decision within ten days
6.	Adjournment		<ul style="list-style-type: none"> • Meeting Adjourned at 7:19pm