



Community Services Advisory Board Minutes
June 23, 2020, 5:30-8:00pm
Google Meets

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

Regrets: Bette Gray

Staff/Guests: Brent Jans (minutes), Judy Smith, Scott Cameron

City Council Advisor: Councillor Jon Dziadyk (regrets)

#	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>J. Dziadyk</i>	<ul style="list-style-type: none"> No Report
•	Presentations		
2.1	FCSS Strategic Alignment (5:30-6:30pm)	<i>Scott Cameron</i>	<ul style="list-style-type: none"> Scott Cameron presented on the FCSS Strategic Alignment FCSS Committee Members attended for this portion
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>J. Murji</i>	<ul style="list-style-type: none"> 2020CAAB005 FCSS Report - Recommendation for 2021 Funding Process Motion: The Family and Community Support Services Committee recommend to the Community Services Advisory Board that agencies scheduled for funding renewal of core funding at the end of 2020 have their funding agreements amended and extended for one year (2021). Moved: Jameela Murji Second: Victoria Smith Motion Carried

3.2	<i>Community Investment Grants Committee</i>	<i>S. McLaughlin</i>	<ul style="list-style-type: none"> • No Report
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>N. Zuck</i>	<ul style="list-style-type: none"> • No Report
4.2	Check in with Board members	<i>N. Zuck</i>	<ul style="list-style-type: none"> • The Board introduced themselves to and welcomed the new member, Steve Langer
4.3	Chair/Vice-Chair Election Discussion	<i>J. Smith</i>	<ul style="list-style-type: none"> • Hold elections in September, Brent to send out nomination forms in August (Action Item: Brent)
5.	New Business/Round Table/Future Agendas		
5.1	Looking ahead - next meeting date	<i>N. Zuck</i>	<ul style="list-style-type: none"> • Will wait until September and discuss our next meeting then.
6.	Adjournment		<ul style="list-style-type: none"> • Meeting Adjourned at 7:12pm