

Community Services Advisory Board Minutes

June 25, 2019, 5:00-7:30pm

Edmonton Meeting Centre, Room 03-345

Present: Jameela Murji, Leanne Brownoff, Victoria Smith, Bonnie Chan, Nancy Zuck, Bette Gray, Scott Wright, Mishma Mukith, Sky McLaughlin, Kanwal Lali, Priti Laderoute

Regrets: Kyra Cusveller, Sam Jenkins

Staff/Guests: Kim Turcotte, Brent Jans (minutes)

City Council Advisor: Councillor Jon Dziadyk

#	Agenda Item	Member	Outcome
1.	Call to Order	<i>N. Zuck</i>	<ul style="list-style-type: none"> Called to Order at 5:08pm
1.1	Approval of Agenda	<i>N. Zuck</i>	<ul style="list-style-type: none"> Approved with the addition of 1.3: <i>Councillor Updates</i>
1.2	Approval of Consent Agenda	<i>N. Zuck</i>	<ul style="list-style-type: none"> Approved with change to 2019CAAB009 Attachment #1, as follows: Under #14 The United Way, the entry in the last column shall be changed from, "Recommending that this amount be deducted from the next request for funding, not for separate work.", to, "Recommending that this amount not be deducted from the next request for funding."
1.3	Councillor Updates	<i>J. Dziadyk</i>	<ul style="list-style-type: none"> Councillor Dziadyk updated the CSAB on a number of items before Committees and City Council Items mentioned can be found in the
2.	Presentations		
2.1	Neighbourhood Services - Neighbourhood Revitalization Approach and Abundant Communities (5:30pm-6:30pm)	<i>C. Shannon/S. De Souza</i>	<ul style="list-style-type: none"> Chantille Shannon presented an overview of Neighbourhood Services Serena De Souza Discussed Neighbourhood Revitalization and Abundant Communities, and how each program is both different and compliments the other. Neighbourhood Revitalization looks at a neighbourhood level strategy, while

			<p>Abundant Communities works at the block/neighbour level</p> <ul style="list-style-type: none"> ● Action: follow up to get engagement questions (Brent) (Done)
2.2	FCSSAA Presentation	<i>V. Van Vliet Vaitkunis</i>	<ul style="list-style-type: none"> ● Vicki presented on FCSSAA activities ● Strategic Plan ready for discussion in September ● Rural Homeless Count going ahead, information available on the FCSSAA website ● Waiting for the fall Provincial budget to see how the FCSSAA budget will be affected ● Regional meetings held in April and May ● Executive Director position still open ● Action: Follow-up with Vicki for link to the FCSSAA ED job posting and tool kits. (Brent) (Done) ● Board expressed a desire to stay more informed on the FCSSAA between Vicki's visits to report. Suggestion to add the FCSSAA newsletter to consent agenda. ● Action: FCSSAA monthly newsletter added to consent agenda. Follow-up with Vicki to be added to mailing list. (Brent) (Done)
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>K. Lali</i>	<ul style="list-style-type: none"> ● Kanwal Lali presented on the FCSS Committee ● Last Meeting on June 12, three presentations from FCSS organizations ● No meeting over the summer, though agency visits will continue. Next FCSS Committee meeting in September.
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 ● Chair suggested the CSAB work on developing a stronger connection with its

			Councillor Advisor. Chair to follow up with Judy Smith to discuss.
4.2	2019CAAB007 2019 Partnership and Innovation Funding Allocations	<i>K. Turcotte</i>	<ul style="list-style-type: none"> ● Motion: That CSAB support the 2019 Partnership and Innovation funding allocations as presented. Moved: Leanne Brownoff Second: Victoria Smith Abstained: Bonnie Chan Motion Carried
5.	New Business/Round Table/Future Agendas		
5.1	Discussion of the August CSAB Meeting	<i>N. Zuck</i>	<ul style="list-style-type: none"> ● No CSAB meeting in July ● Convene again in August, assuming quorum.
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 7:09pm