



Community Services Advisory Board Minutes
March 23, 2021, 5:30-7:30pm
Google Meets

Present: Nancy Zuck, Kyra Cusveller, Bonnie Chan-Maier, Bette Gray, Victoria Smith, Kanwal Lali, Steve Langer, Scott Wright, Priti Laderoute

Regrets: Mishma Mukith, Jameela Murji, Sky McLaughlin

Staff/Guests: Brent Jans (minutes), Judy Smith, Brett Latchford, Rob Smyth

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 5:35pm
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"> No Report
•	Presentations		
2.1	Alcohol Consumption in Parks - Update and Follow-up	<i>B. Latchford</i>	<ul style="list-style-type: none"> Brett Latchford presented an update on the Alcohol Consumption in Parks pilot (see Addendum #1) Questions and concerns from CSAB will be taken into account when developing the report for City Council. Looking for a follow-up in the fall to close the loop on this project.
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee Strategic Priorities - Work Plan</i>	<i>V.Smith</i>	<ul style="list-style-type: none"> Victoria Smith presented on the FCSS Committee FCSS budget from the Province remains the same Examined the FCSS strategic priorities COVID-19 will affect how FCSS groups work going forward.
3.2	<i>Community Investment Grants (CIG) Committee</i>	<i>K.Lali</i>	<ul style="list-style-type: none"> Finance completed their review and had 21 groups they would not recommend.
4.	Decisions/Discussions		

4.1	<i>Chair's Report</i>	<i>N. Zuck</i>	<ul style="list-style-type: none"> ● No Report
4.2	CIOG Review Update	<i>N.Zuck</i>	<ul style="list-style-type: none"> ● Nancy Zuck reported on the ongoing CIOG Review ● Timeline has been extended to late Summer, to present recommendations prior to elections in the Fall. ● Sports and Active Recreation consultation going on as part of the review. ● Working through the process of removing the "grey areas" of the application process. ● Judy Smith presented a draft of the Program Statement, to be discussed at the next review committee meeting.
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 April 27, 2021, 5:30-7:30pm in Google Meets
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 6:42pm