



Community Services Advisory Board Minutes

March 26, 2019, 5:00-7:30pm

Edmonton Meeting Centre, Room 03-310

Present: Sam Jenkins, Jameela Murji, Kyra Cusveller, Leanne Brownoff, Victoria Smith, Joan Welch, Bonnie Chan, Kanwal Lali, Nancy Zuck, Priti Laderoute, Bette Gray

Regrets: Stephanie Chai, Sky McLaughlin

Staff/Guests: Judy Smith, Rob Smyth

City Council Advisor: Councillor Jon Dziadyk (regrets)

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	<i>J. Welch</i>	<ul style="list-style-type: none"> Called to Order at 5:09pm
1.1	Approval of Agenda	<i>J. Welch</i>	<ul style="list-style-type: none"> Approved
1.2	Approval of Consent Agenda	<i>J. Welch</i>	<ul style="list-style-type: none"> Approved
2.	Presentations		
2.1	<ul style="list-style-type: none"> City of Edmonton Approach to Supporting Seniors Centres Sustainable Assisted Transportation 	<i>S.Kwong/ J.Smith</i>	<p>Supporting Seniors Centres</p> <ul style="list-style-type: none"> Shelley Kwong presented on the City of Edmonton's plan for Supporting Seniors Centre See presentation documents from Shelley (Addendum 1 and 2) CSAB will be invited to public consultations, Shelley will return to present to CSAB Action: Add to CSAB Work Plan (Action: Brent) <p>Sustainable Assisted Transportation</p> <ul style="list-style-type: none"> Ride Happiness request sent to City Council See presentation documents from Shelley Kwong (Addendum 3)
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>K. Lali</i>	<ul style="list-style-type: none"> Kanwal Lali reported on the FCSS Committee Kanwal Lali re-elected Chair, Heather Kennedy-Plant elected Vice-Chair

			<ul style="list-style-type: none"> Organizing visits to FCSS organizations for the summer Next meeting April 10
3.2	<i>Community Investment Grants Committee</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith reported on the CIG Committee Discovered two CIOG groups which had been lost in our system during the application period. CIG Committee Chair was consulted, funding approved for them.
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>J. Welch</i>	<ul style="list-style-type: none"> Joan Welch presented the Chair's Report Joan will be presenting the CSAB Annual Report to City Council on April 3. Joan Welch, Priti Laderoute, and Judy Smith will attend as the delegation.
4.2	Community Investment Operating Grant Review	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith facilitated a discussion around a review of the CIOG program Action: Bring back to CSAB at a later date, with a sense of the alignment to City strategies. Include our appeals criteria for review as well. (Action: Judy)
4.3	2018 CSAB Annual Report	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith discussed the 2018 CSAB Annual Report going to City Council Report was done in-house this year. The Board congratulated Jasmine Brazil and Brent Jans on a job well done.
5.	New Business/Round Table/Future Agendas		
6.	Adjournment		<ul style="list-style-type: none"> Meeting Adjourned at 7:17pm