



Community Services Advisory Board Minutes
May 25, 2021, 5:30-7:30pm
Google Meets

Present: Kyra Cusveller, Bette Gray, Kanwal Lali, Steve Langer, Jameela Murji, Scott Wright, Lara McClelland, Ashton Raeyr, Asheika Sood, Benjamin Whynot

Regrets: Sky McLaughlin, Bonnie Chan-Maier, Mishma Mukith

Staff/Guests: Brent Jans (minutes), Judy Smith, Rob Smyth, Jackie Foord

City Council Advisor: Councillor Jon Dziadyk (regrets)

#	Agenda Item	Member	Outcome
•	Call to Order		<ul style="list-style-type: none"> Called to Order at 5:32pm
1.1	New Member Introductions/Chair and Vice Chair Election	<i>J. Smith</i>	<ul style="list-style-type: none"> Motion: That Kyra Cusveller be elected as Chair of CSAB. Nominated: Bette Gray Elected by Acclamation Motion: That Scott Wright be elected as Vice Chair of CSAB. Nominated: Bette Gray, seconded by Steve Langer Elected by Acclamation
1.2	Approval of Agenda	<i>K. Cusveller</i>	<ul style="list-style-type: none"> Approved
1.3	Approval of Consent Agenda	<i>K. Cusveller</i>	<ul style="list-style-type: none"> Approved
1.4	Councillor's Report	<i>Not in Attendance</i>	<ul style="list-style-type: none"> No Report
•	Presentations		
2.1	Community Safety and Well-being Task Force Recommendations - Social Impacts	<i>J. Foord</i>	<ul style="list-style-type: none"> Jackie Foord presented on the Social Impacts of the Community Safety and Well-being Task Force Recommendations.
2.2	2021CAAB003 - Final CIOG Recommendation Draft	<i>N.Zuck</i>	<ul style="list-style-type: none"> Nancy Zuck presented on the draft recommendations for the Community Investment Operating Grant Suggested that we imbed a timeframe for review of the new CIOG program into the report.

			<ul style="list-style-type: none"> ● Motion: That the Community Services Advisory Board present the recommendations to City Council as outlined in the report. Moved: Steve Langer Second: Bette Gray Carried ● Motion: That the Service Package be maintained at its current level of funding. ● Moved: Kanwal Lali Second: Scott Wright Carried
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i> - <i>Approval of Core Funding Extensions</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> ● Motion: That CSAB approve the current FCSS core funding agreements be extended for 2022. Moved: Jamela Murji Seconded: Bette Gray Carried ● Updates to FCSS Framework will begin in 2022 for 2023.
3.2	<i>Community Investment Grants (CIG) Committee</i>	<i>K.Lali</i>	<ul style="list-style-type: none"> ● No Report
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>K. Cusveller</i>	<ul style="list-style-type: none"> ● No Report
5.	New Business/Round Table/Future Agendas		
5.1	Next Meeting	<i>K. Cusveller</i>	<ul style="list-style-type: none"> ● Tuesday, June 22, 2021, 5:30-7:30
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 7:18pm