



Community Services Advisory Board Minutes
November 26, 2019, 5:30-7:30pm
Yorath House (13110 Buena Vista Road)

Present: Leanne Brownoff, Nancy Zuck, Kyra Cusveller, Kanwal Lali, Priti Laderoute, Bette Gray, Victoria Smith, Bonnie Chan-Maier, Sky McLaughlin

Regrets: Jameela Murji, Scott Wright, Mishma Mukith, Sam Jenkins

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

City Council Advisor: Councillor Jon Dziadyk (regrets)

#	Agenda Item	Member	Outcome
1.	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
2.	Presentations		
2.1	New Revitalization Approach (5:45pm - 6:45pm)	<i>C. Shannon</i>	<ul style="list-style-type: none"> Chantile Shannon presented on the proposed new approach to neighbourhood revitalization See Addendum #1 for presentation Question: How can the City best create sustainable funding for neighbourhood revitalization? <ul style="list-style-type: none"> More neighbourhood engagement, find out from the community what they need/want Ask the festivals and organizations applying for grants how they should remain sustainable. Additional training for organizations in seeking community sponsors Engage the business community Find community champions or community connectors: make it a defined role, bring in people from the community Engage the schools in these areas

			<ul style="list-style-type: none"> ○ Building capacity ○ Range of accessibility options for engagement; in person, online feedback, door knocking, etc ○ Have specific models or ideas to spark interest/ideas from the community ○ Connect with real estate agents <ul style="list-style-type: none"> ● Question: How does CSAB see community leagues being involved with neighbourhood revitalization? <ul style="list-style-type: none"> ○ Can be a grass roots link, but engagement is an issue ○ Leagues are often not entirely reflective of the local population ○ Currently very little duplication of effort between community leagues and Neighbourhood Revitalization; possibly redefine the purpose of community leagues to better align with the needs of the neighbourhoods
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>K. Lali</i>	<ul style="list-style-type: none"> ● No Report
3.2	<i>Community Investment Grants Committee</i>	<i>S. McLaughlin</i>	<ul style="list-style-type: none"> ● No Report, see 4.4
3.3	FCSSAA Update	<i>V. Van Vliet Vaitkunis</i>	<ul style="list-style-type: none"> ● Executive Director for FCSSAA - Previously hired ED was unable to continue. In September, Mellissa Kraft was hired to the position and is working out very well ● Website - Content is being added, and it is currently getting a redesign to be more user friendly ● Provincial Budget - No changes for the FCSSAA but there may be an impact on local FCSS offices as the municipal budget was cut. This may present an opportunity for local offices to tighten operations, ensuring funds are going to the best preventative programming. ● Minister Sawhney - Met with the Minister and it went well. The Minister seems to understand the FCSSAA.

			<ul style="list-style-type: none"> ● Red Tape Reduction - discussed the possibility of using multi-year funding to help the FCSSAA avoid excess paperwork. ● Meetings - Met with the Alberta Urban Municipalities Association and the Rural Municipalities Association. Discussed ways our three organizations could work together around programming. ● Strategic Plan - The strategic plan is complete and will be presented to delegates at this week's conference. ● Policy Manual - Continuing to work on the manual monthly, rather than relying on an annual review. ● Board Committees - Considering asking FCSSAA members to sit on committees, rather than asking Board members to take on those roles. ● Conference - Attendance at this year's FCSSAA Conference is up. All subsidies were used and the Board authorized an increase to allow everyone who applied for a subsidy some money to attend the conference. This year's conference features an interesting assortment of workshops, as well as a greatly expanded auction. ● Premier's Award - Thanked CSAB for putting forward her name for the Premier's Award.
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>N. Zuck</i>	<ul style="list-style-type: none"> ● No Report
4.2	2019CAAB011 EIRC Partnership Recommendation	<i>B. Gray</i>	<ul style="list-style-type: none"> ● Motion: That the Community Services Advisory Board support the recommendation to not fund the application for a Partnership Grant submitted by the Edmonton Multicultural Coalition Society on behalf of the project partners, titled "Exploring Sexual Consent Through an Intercultural Lens". Moved: Bette Gray Second: Kanwal Lali Carried
4.3	2019CAAB013 EIRC Grant Funding Recommendations	<i>J. Smith</i>	<ul style="list-style-type: none"> ● Motion: That CSAB support the following recommendations: 1. Provide funding from the EIRC grant program to support programming support through collaborative funding for the Out of

			<p>School Time Collaborative in the amount of \$200,000; \$100,000 for each of 2020 and 2021</p> <ol style="list-style-type: none"> 2. Provide funding to Action for Healthy Communities and Edmonton Mennonite Centre for Newcomers in the amount \$50,000 - \$25,000 to each for micro grants in their community development programs. 3. Provide funding to the Syrian Family Support Office in the amount of \$35,000 to enhance a Fund to assist isolated seniors and young families. <p>Moved: Nancy Zuck Second: Leanne Brownoff Carried</p>
4.4	2019CAAB012 2020 CIOG Recommendations	<i>J. Thompson</i>	<ul style="list-style-type: none"> ● Motion: That the Community Services Advisory Board (CSAB) approve the 2020 pre-appeal Community Investment Operating Grant (CIOG) recommendations based on a maximum award of \$16,500 and a minimum award of \$250, excluding Kidsport Society of Edmonton, Leftovers Foundation, and Rabbit Hill Ski Club Moved: Bette Gray Second: Kyra Kusveller Carried ● Motion: That the Community Services Advisory Board (CSAB) approve the 2020 pre-appeal Community Investment Operating Grant (CIOG) recommendations for Kidsport Society of Edmonton, Leftovers Foundation, and Rabbit Hill Ski Club, based on a maximum award of \$16,500 and a minimum award of \$250. Moved: Victoria Smith Second: Kanwal Lali Abstained: Kyra Kusveller, Nancy Zuck Carried
4.5	2019CAAB014 2020 FCSS Core Funding	<i>J. Smith</i>	<ul style="list-style-type: none"> ● Motion: That the Community Services Advisory Board (CSAB) accept the 2020 Family and Community Support Service Committee's funding recommendations for core funding as listed in Attachment 1, excluding ASSIST Community Services Centre and SAGE Seniors Association. Moved: Bette Gray Second: Kyra Kusveller Abstained: Bonnie Chan-Maier Carried

			<ul style="list-style-type: none"> ● Motion: That the Community Services Advisory Board (CSAB) accept the 2020 Family and Community Support Service Committee’s funding recommendations for core funding as listed in Attachment 1, for ASSIST Community Services Centre and SAGE Seniors Association. Moved: Bette Gray Second: Kyra Kusveller Abstained: Bonnie Chan-Maier, Nancy Zuck, Kanwal Lali Carried
5.	New Business/Round Table/Future Agendas		
5.1	Holiday Dessert and Coffee	<i>All</i>	
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 7:19pm