



Community Services Advisory Board Minutes

October 22, 2019, 5:00-7:30pm

Edmonton Meeting Centre, Room 03-325

Present: Jameela Murji, Leanne Brownoff, Nancy Zuck, Scott Wright, Mishma Mukith, Kyra Cusveller, Sam Jenkins, Kanwal Lali, Priti Laderoute, Bette Gray, Victoria Smith

Regrets: Bonnie Chan, Sky McLaughlin, Brent Jans

Staff/Guests: Judy Smith (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
1.2	Approval of Consent Agenda	<i>N. Zuck</i>	<ul style="list-style-type: none"> Approved
1.3	Councillor Updates	<i>J. Dziadyk</i>	<ul style="list-style-type: none"> Thanked everyone for their involvement on this Board and that Council appreciates it Spoke about maybe the committee meeting with Councillors for lunch sometime and he'd be willing to organize that Informed everyone that Linda Cochrane has announced her retirement effective December 31, 2019. Provided updates on some initiatives and issues City Council is dealing with - Art of Living, speeds on roads, homeless camps and continued advocacy for funding to provide affordable housing, busking regulations coming forward, pan handling needs also to be looked at, Civic Precinct completed, youth opioid strategy and mental health issues, issues around meth use, CN Rail donated trees for Roots for Trees, new police campus still has structural issues, discussed Council Initiatives at City

			<p>Council today and will assess which are needed.</p> <ul style="list-style-type: none"> ● Councillor Dzadiuk answered questions
2.	Presentations		
2.1	City of Edmonton Budget (5:30-6:30)	<i>I. Howatt</i>	<ul style="list-style-type: none"> ● Ian Howatt presented on the Citizen Services budget and the challenges involved. <p>How would CSAB like to be involved moving forward around budget?</p> <ul style="list-style-type: none"> ● What was your plan, how far off you, how do you want to move forward - need data to understand the story and look at what is happening ● How did you make your budget projections - was the forecast wrong - overview of assumptions to help determine why there's an issue ● Top reasons why the internal challenge ● Can identify expertise from the Board to provide useful and helpful ● Board needs to understand the parameters of the municipalities responsibility for the discussion to be more responsive ● Hope that CSAB will maybe focus on things that are closer to things that they work on ● The Department budget and priorities will be discussed at a future meeting. CSAB is willing to support the Department during budget conversations.
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>K. Lali</i>	<ul style="list-style-type: none"> ● Last meeting has presentations from 3 funded agencies ● Meeting to discuss Renewal applications and 2020 funding is on October 30.
3.2	<i>Community Investment Grants Committee</i>	<i>S. McLaughlin</i>	<ul style="list-style-type: none"> ● CIOG Program Review Committee: Kyra Cusveller, Victoria Smith, Leanne Brownoff, Jameela Murji

			<ul style="list-style-type: none"> ● CIG 2020 Committee: Priti Laderoute, Bette Gray, Mishma Mukith
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>N. Zuck</i>	<ul style="list-style-type: none"> ● Letter was received to inform the Board that their nomination for Vicki Van Vliet Vankunas was accepted and Vicki will receive the Premier's Award at the FCSSAA Conference.
4.2	Discussion of Approach to CSAB Presentations	<i>N. Zuck</i>	<ul style="list-style-type: none"> ● What do you need ● Project description - or something that exists - ● Urgency - why is it a priority ● Answers/advice they want for you. ● Presentation document ● Share with everyone to make their suggested edits - they only get 1 week. <p>Round table of how everyone was feeling about the meeting</p> <ul style="list-style-type: none"> ● Everyone is really engaged and want to help and provide advice ● Appreciate the opportunity to use strategic lens - see, understand and contribute ● Excited about the direction and the opportunity to hear about challenging and difficult and help to problem solve ● Like the way the meeting has been shared ● New members just figuring it out - tonight's meeting brought more clarity ● Feel like we accomplished something tonight - compared to other presentations ● Felt encouraged and supported - this group is on the same page of what we want ● Really wanting to figure out how to really contribute and active in that role of providing advice ● Appreciate the evolution of a group wanting to give more

			<ul style="list-style-type: none"> ● Excited about the direction, really wants to find ways to support and provide advice to Council ● Get to know each other more and celebrate our diversity and use that to provide good advice
4.3	FCSS Update	<i>J.Smith</i>	<ul style="list-style-type: none"> ● Discussed provincial budget and the implications it could have on the program ● The FCSS team has done some strategizing ● Judy will keep CSAB posted and will pull them together if necessary for discussions.
5.	New Business/Round Table/Future Agendas		
5.1	Review of the CSAB Workplan for 2020	<i>J. Smith</i>	<ul style="list-style-type: none"> ● Work Plan - The Deputy City Manager's Office will work with CSLT to prioritize work where the CSAB's advice or input is needed. We will work with that list and our standing work to develop new work plan for 2020.
5.2	Holiday Dinner Discussion	<i>J. Smith</i>	<ul style="list-style-type: none"> ● Everyone is ok with the change of not having a dinner out with spouses ● Noted that a lot of the spouse's will miss meeting everyone ● Suggestion to do a group volunteer activity in the new year (spouse and maybe children)
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 7:09pm