



**Community Services Advisory Board Minutes**  
**September 22, 2020, 5:30-8:00pm**  
**Google Meets**

**Present:** Nancy Zuck, Kyra Cusveller, Priti Laderoute, Bonnie Chan-Maier, Sky McLaughlin, Jameela Murji, Mishma Mukith, Steve Langer, Bette Gray

**Regrets:** Scott Wright, Victoria Smith, Kanwal Lali

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

**City Council Advisor:** Councillor Jon Dziadyk (regrets)

#	Agenda Item	Member	Outcome
•	<b>Call to Order</b>	<i>N. Zuck</i>	<ul style="list-style-type: none"> <li>Called to Order at 5:36 pm</li> </ul>
1.1	Approval of Agenda	<i>N. Zuck</i>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
1.2	Approval of Consent Agenda	<i>N. Zuck</i>	<ul style="list-style-type: none"> <li>Approved</li> </ul>
1.3	Councillor's Report	<i>J. Dziadyk</i>	<ul style="list-style-type: none"> <li>No Report</li> </ul>
•	<b>Presentations</b>		
2.1	Administration Updates: <ul style="list-style-type: none"> <li><a href="#">Relmagine</a></li> <li>Indigenous Framework (attachment)</li> <li>Budgets - Supplementary Operating and Capital</li> <li>Employees - work locations etc.</li> <li>Homeless Camps</li> </ul>	<i>R.Smyth</i> <i>J. Smith</i>	<ul style="list-style-type: none"> <li>Rob Smyth and Judy Smith presented updates on Relmagine</li> <li>Rob discussed the budgets and how the current situation will affect things in the short term as well as future development</li> <li>Judy talked about the work of the Indigenous Framework.</li> <li>Employees continue to work from home predominantly, prior to a slow return to the office.</li> <li>Judy discussed the situation around the two Homeless camps currently set up in the city.</li> </ul>
3.	<b>Committee Reports/Decisions</b>		
3.1	<i>FCSS Committee - FCSS</i> Realignment Update	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Judy Smith updated the Board on the FCSS realignment work</li> <li>FCSS will focus work back on preventative social services</li> </ul>

			<ul style="list-style-type: none"> <li>All funding agreements from 2020 will be extended into 2021.</li> </ul>
3.2	Community Investment Grants Committee - Operating Grant Update	J. Smith	<ul style="list-style-type: none"> <li>CI Operating grant update</li> <li>CIOG on hold, if possible, will start up in January 2021</li> </ul>
4.	<b>Decisions/Discussions</b>		
4.1	Chair's Report	N. Zuck	<ul style="list-style-type: none"> <li>Will pick up the work outlined in the Work Plan</li> <li>Re-establish the role CSAB wants to play within Community Services</li> </ul>
4.2	Chair/Vice Chair Election Discussion	N. Zuck	<ul style="list-style-type: none"> <li>Update on the plans for Chair/Vice Chair elections</li> </ul> <p><b>Motion:</b> That Nancy Zuck and Priti Laderoute to stay on for the rest of the term as Chair and Vice Chair, respectively.</p> <p><b>Moved:</b> Steve Langer <b>Second:</b> Bonnie Chan-Maier</p> <p><b>Motion Carried</b></p>
5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	Looking ahead - next meeting date	N. Zuck	<ul style="list-style-type: none"> <li>Will call a meeting in October if needed, but meet in November if not.</li> </ul>
6.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>Meeting Adjourned at 6:44 pm</li> </ul>