



Community Services Advisory Board Minutes

September 24, 2019, 5:00-7:30pm

Edmonton Meeting Centre, Room 03-325

Present: Jameela Murji, Leanne Brownoff, Bonnie Chan, Nancy Zuck, Scott Wright, Mishma Mukith, Kyra Cusveller, Sam Jenkins

Regrets: Kanwal Lali, Priti Laderoute, Sky McLaughlin, Bette Gray, Victoria Smith, Judy Smith

Staff/Guests: Brent Jans (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 with the addition of 1.3: <i>Councillor Updates</i>
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"> Councillor Dziadyk updated the CSAB on a number of items before Committees and City Council
2.	Presentations		
2.1	Accessibility Advisory Committee: Accessibility for People with Disabilities Policy (5:15pm-6pm)	<i>H. Crowe/J. Pisesky</i>	<ul style="list-style-type: none"> Presentation from Heather Crowe (Committee Liaison) and Yogalekshmi Subramonian Action: Send CSAB link to What We Did/What We Heard reports. (Brent, complete) Design Guide Questions asked by the board: How can CSAB be a connector and support the policy? Policy offers another lens for CSAB's evaluation of other City projects. CSAB can champion Accessibility work. Action: Include on work plan to bring back (Brent, complete).
2.2	Updates on EndPoverty Edmonton (6pm-6:45pm)	<i>S. Cameron/L. Ortiz</i>	<ul style="list-style-type: none"> Presentation from Susannah Cameron (EndPoverty Edmonton) and Lucenia Ortiz (CoE, co-Lead of Edmonton's Poverty Elimination work)

			<ul style="list-style-type: none"> Supplied the board with hard copies of the Overview, the 2017-18 Progress Report, and a Profile of Poverty in Edmonton. Action: Forward invitation to CSAB for Day of Dignity (October 16)(Brent, complete)
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 New Committee members to be solicited by email
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>N. Zuck</i>	<ul style="list-style-type: none"> No Report
4.2	Creation of CIOG Review Committee	<i>N. Zuck</i>	<ul style="list-style-type: none"> Three to four members required Kyra Cusveller, Victoria Smith volunteered, other members will be solicited by email.
4.3	EIRC Partnership Grant Update	<i>N. Zuck</i>	<ul style="list-style-type: none"> Nancy Zuck, Bette Gray meeting with Mary Gallivan and Edmonton Multicultural Coalition. Recommendation should come to the October CSAB meeting.
5.	New Business/Round Table/Future Agendas		
5.1	Discussion of the CSAB Workplan and Presentations	<i>N. Zuck</i>	<ul style="list-style-type: none"> Nancy will have a conversation with Judy about more collaborative presentations to CSAB Discuss the path forward at the October meeting Action: Create a one-sheet for presentations to CSAB, get prep materials prior to presentations (Brent, complete)
6.	Adjournment		<ul style="list-style-type: none"> Meeting Adjourned at 7:09pm