

# Community Services Advisory Board

Meeting Minutes  
 Tuesday, June 25, 2024 | 5:30 – 7:30pm  
 Google Meets  
 Live Streamed



Attendees
<p><b>In-Person:</b> N/A</p> <p><b>Virtual:</b> Luke Statt (Chair), Sheineen Nathoo, Elizabeth Lopresti, Shane Scott, Samuel Mammen, Azumme Degun, Shaun Percival, Bette Gray, Jo-Anne Wright</p> <p><b>Guests:</b> Rachael Putt, Caitlin Beaton, Jasmine Virk</p>
Regrets
Kanwal Lali, Francisco Yu, Bronwyn Reeves, Jenny Albers

1.0 Call to Order	Member	Decision / Action
<b>1.0 Call to Order</b>	L.Statt	Meeting called to order at 5:32 pm
<b>1.1 Approval of Agenda</b>	L.Statt	Approved
<b>1.2 Approval of Consent Agenda</b> <ul style="list-style-type: none"> <li><a href="#">Minutes – May 28, 2024</a></li> <li><a href="#">City of Edmonton Information</a></li> </ul>	L.Statt	Approved
<b>1.3 City Council Liaison Update</b>	J.Wright	Councillor Wright provided updates and information on City Council <ul style="list-style-type: none"> <li><b>Action:</b> Chair (Jenny Albers) will be asked to draft a letter of appreciation for the work of Councillor Wright</li> </ul>

2.0 Presentations		Decision / Action
<b>2.1 City Plan to End Homelessness (5:45-6:30 pm)</b>	R. Putt/C. Beaton	<ul style="list-style-type: none"> <li>Rachael Putt and Caitlin Beaton presented on the City Plan to End Homelessness</li> <li>Approved at City Council</li> <li><a href="#">Addendum 1</a> (Presentation Document)</li> </ul>

3.0 Committee Reports		Decision / Action
<b>3.1 FCSS Committee</b>	L.Statt	<ul style="list-style-type: none"> <li>Luke Statt presented an updated on the FCSS Committee</li> <li>FCSS Committee is on summer</li> </ul>

		break, meeting again in September
<b>3.2 FCSSAA Meeting Highlights</b>	B. Gray	<ul style="list-style-type: none"> <li>Bette Gray presented an update from FCSSAA and refreshed the CSAB on the function of the FCSSAA</li> </ul>

<b>4.0 Decisions/Discussion</b>		<b>Decision / Action</b>
<p>4.1 <b>Chair's Report</b></p> <ul style="list-style-type: none"> <li><a href="#">2024 Work Plan</a></li> <li><a href="#">CSAB Mandate Review / Slideshow</a></li> </ul>	L. Statt	<ul style="list-style-type: none"> <li>Luke Statt led a review of CSAB's mandate for the City Clerk's Office</li> <li>Current mandate is too broad, does not direct work</li> <li>Do they mean "community services" generally or the department? If general, how does the Council envision CSAB carrying this out.</li> <li>Should be based on need, what does City Council need from CSAB? CSAB should be filling in gaps around Administration, not doubling Administration's work.</li> <li>Other advisory council mandates are very specific with regards to demographic, focus, etc.</li> <li>Should the mandate better reflect the scope of CSAB's work?</li> <li>How will the work of CSAB be measured according to the mandate?</li> <li>Defining how the advice is provided to Council (format, how often), and making it trackable and tangible.</li> <li>Mandate should reference the FCSS work, as CSAB is the only advisory board connected to that work.</li> <li>Mandate should specify whether CSAB should be reactive or proactive.</li> <li>Only ten meetings a year, how can these best be utilized?</li> <li>How can CSAB provide impact in Council's work?</li> </ul>
4.2 <a href="#">2024CAAB003</a> Social Infrastructure Funding Update and Recommendations	J. Smith	<ul style="list-style-type: none"> <li><b>Motion:</b> That the Community Services Advisory Board support the one year</li> </ul>

		<p>extension of funding to the organizations whose funding within the strong sector stream is expiring at the end of 2024, as identified in Attachment 1.</p> <ul style="list-style-type: none"> <li>● <b>Moved:</b> Luke Statt <b>Seconded:</b> Samuel Mammen</li> <li>● <b>Motion Carried</b></li> </ul>
4.3 <a href="#">2024CAAB004</a> - FCSS Committee Membership 2024/25	J. Smith	<ul style="list-style-type: none"> <li>● <b>Motion:</b> That the Community Services Advisory Board appoint and approve the membership for the 2024/2025 Family and Community Support Services (FCSS) Committee and the representative to the Family and Community Support Services Association of Alberta (FCSSAA) as listed in the report.</li> <li>● <b>Moved:</b> Luke Statt <b>Seconded:</b> Shane Scott</li> <li>● <b>Motion Carried</b></li> </ul>

9.0 Round Table/Next Meeting Discussion/Adjournment		Decision / Action
<b>5.1 Next Meeting</b> Tuesday, August 27, 2024 (In Person)	L. Statt	<ul style="list-style-type: none"> <li>● Meeting will be in person, with the option for virtual attendance</li> </ul>
<b>5.2 Adjournment</b>	L. Statt	<ul style="list-style-type: none"> <li>● Meeting adjourned at 7:17pm</li> </ul>

Next Meetings		
Date	Time	Location
August 27, 2024	5:30-7:30pm	Edmonton Meeting Centre, Room 03-345