

# Community Services Advisory Board



Meeting Minutes  
 Tuesday, October 22, 2024 | 6pm – 7pm  
 Yorath House  
**Unable to Live Stream at this location.**

Attendees
<b>In-Person:</b> J. Albers, B.Gray, E.LoPresti, S. Nathoo, B.Reeves, S.Scott, L.Statt, F.Yu <b>Virtual:</b> N/A <b>Guests:</b> J.Smith, Director Community Investment
Regrets
A.Degun, K.Lali, S.Mammen, S.Percival ,A.Rana, J.Wright (Council Liaison)

1.0 Call to Order	Member	Decision / Action
<b>1.0 Call to Order</b>	J. Albers	Meeting called to order at pm
<b>1.1 Approval of Agenda</b> Two additional items added 2.2 and 2.3	J. Albers	Approved with additions
<b>1.2 Approval of Consent Agenda</b> <ul style="list-style-type: none"> <li>Minutes –September 24, 2024</li> <li>City of Edmonton Information</li> </ul>	J. Albers	Approved
<b>1.3 City Council Liaison Update</b>	Regrets	<b>No Report</b>

2.0 Presentations		Decision / Action
<b>2.1 2026-2028 FCSS Funding Cycle Update (Verbal)</b>	L. Statt/ J.Smith	<ul style="list-style-type: none"> <li>Information on FCSS Committee and Administration's initial conversation about the call for applications and timelines.</li> </ul>
<b>2.2 FCSSAA Board Representative</b>	B.Gray/ J.Smith	<ul style="list-style-type: none"> <li>With B.Gray's resignation a new rep needs to be appointed.</li> <li>L.Statt nominated by F.Yu-unanimous agreement. Appointment is effective at the November 15, 2024 FCSSAA Board Meeting.</li> </ul>
<b>2.3 CSAB Report - 2024CAAB007                      FCSS Funding Recommendation - Community Programs</b>  <b>Motion:</b> <i>That the Community Services Advisory Board supports Family and Community Support Services (FCSS) funding for the programs listed within the report.</i>	J.Smith	<ul style="list-style-type: none"> <li>Report provided for consideration.</li> <li>Information presented and questions answered.</li> </ul> <p><b>Moved:</b> J. Albers.  <b>Second:</b> B. Reeves  <b>Motion Carried</b></p>

3.0 Committee Reports		Decision / Action
<b>3.1 FCSS Committee</b>	L.Statt	<ul style="list-style-type: none"> <li>Looking at doing some restructuring to the Committee to ensure volunteer time is used efficiently and reduce workload.</li> <li>Visits to agencies continue to be scheduled. There will be a discussion on a possible new approach to seeing or learning about programs. CSAB members are invited to sign up for current visits that are scheduled.</li> <li>An event to bring FCSS funded agencies Board Chairs together is being scheduled for the end of November.</li> <li>Discussed information they might like to seek from these community members at this event.</li> <li>CSAB members are encouraged to attend, invites will be sent out.</li> </ul>

4.0 Decisions/Discussion		Decision / Action
<b>4.1 Chair's Report</b> <ul style="list-style-type: none"> <li><a href="#">2024 Work Plan</a> / 2025 Work Plan: Community services board priorities</li> </ul>	J. Albers	<ul style="list-style-type: none"> <li>Need to start thinking about focus items for 2025.</li> <li>November meeting -invite someone from CSWB to attend to provide an update on this work.</li> <li>Follow up action - invite Public Spaces bylaw team to present in response to Council direction for changes. .</li> <li>Possible invite to Edmonton Sports Council to hear what work they are doing and how might CSAB support.</li> <li>Look for opportunities to hear from the community on what things they would like to see us look at.</li> </ul>

9.0 Round Table/Next Meeting Discussion/Adjournment		Decision / Action
<b>5.1 Adjournment</b>	J. Albers	<ul style="list-style-type: none"> <li>Meeting adjourned at 7pm</li> <li>Social time to follow.</li> </ul>

**Next Meetings**

Date	Time	Location
November 26, 2024	6pm-8pm	Google Meets