

Community Services Advisory Board

Meeting Minutes
 Tuesday, May 28, 2024 | 5:30 – 7:30pm
 Edmonton Meeting Centre Room 03-380



Please note - meeting was not live streamed due to technical issues

Attendees
<p>In-Person: Jenny Albers, Luke Statt, Sheineen Nathoo, Bronwyn Reeves, Elizabeth Lopresti, Shane Scott, Samuel Mammen Virtual: Azumme Degun, Shaun Percival, Jo-Anne Wright</p> <p>Guests: C.Heywood</p>
Regrets
<p>Bette Gray, Kanwal Lali, Ahmed Rana, Francisco Yu</p>

1.0 Call to Order	Member	Decision / Action
1.0 Call to Order	J.Smith	Meeting called to order at 5:30 pm Round table introductions.
<p>1.1 Election of Chair and Vice Chair</p> <ul style="list-style-type: none"> Letters of interest to stand for positions were received by J.Albers, L.Statt Call for other nominations, none were received. J.Albers acclaimed as Chair and L. Statt as Vice Chair 	J.Smith	J.Albers - Chair L.Statt- Vice Chair
1.2 Approval of Agenda	J.Albers	Approved
<p>1.3 Approval of Consent Agenda</p> <ul style="list-style-type: none"> Minutes - April 23, 2024 City of Edmonton Information 	J.Albers	Approved <ul style="list-style-type: none"> If members have other information they'd like to see in the City information, let the Chair or City Administration know.
1.4 City Council Liaison Update	J.Wright	Councillor Wright provided updates and information on the following items: <ul style="list-style-type: none"> Public Hearings for District Planning Community Plan to End Homelessness New 16 member community mobilization task force on housing and homelessness. The Mayor and Councillor Rutherford represent Council,

		<p>along with numerous community representation</p> <ul style="list-style-type: none"> - Will provide CSAB with an update of quarterly reports.
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2.0 Presentations		Decision / Action
2.1 Edmonton Elections - Engagement re: Accessibility and Inclusion Strategies (5:45-6:10pm) (C. Heywood)		<ul style="list-style-type: none"> - C.Heywood from the Elections Office presented on this project. - Presentation will be available to CSAB Members

3.0 Committee Reports		Decision / Action
3.1 FCSS Committee	L.Statt	<p>Information was provided on the FCSS Committee, to ensure the new members understood the purpose of this sub-committee.</p> <p>The FCSS 2023 Annual Report was presented to the group for information.</p>

4.0 Decisions/Discussion		Decision / Action
4.1 Chair's Report <ul style="list-style-type: none"> • 2024 Work Plan • Welcome New Members & Orientation Activities 	J.Albers	<ul style="list-style-type: none"> • Orientation presentation was provided with an opportunity for Q&As • Discussion of Work Plan and topics. Request to have a presentation on the Community and Corporate Homelessness Plans at the next meeting. J.Smith will coordinate with that team.

9.0 Round Table/Next Meeting Discussion/Adjournment		Decision / Action
5.1 Next Meeting Tuesday, June 25, 2024 (In Person)	J.Albers	<ul style="list-style-type: none"> • Encourage those that can to attend in person, while the weather is good, so members can make connections. • Hybrid is an option for those that cannot make the meeting in person.
5.2 Adjournment	J.Albers	

Next Meetings		
Date	Time	Location

June 25, 2024	5:30-7:30pm	Edmonton Meeting Centre, Room 03-380
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