

Community Services Advisory Board

Meeting Minutes
 Tuesday, November 26, 2024 | 6pm – 8pm
 Google Meets
Livestreamed.



Attendees
<p>In-Person: N/A</p> <p>Virtual: Jenny Albers, Elizabeth LoPresti, Sheineen Nathoo, Luke Statt, Francisco Yu, Azzume Degun, Kanwal Lali, Samuel Mammen, Shaun Percival, Bronwyn Reeves, Jo-Anne.Wright (Council Liaison)</p> <p>Guests: J.Smith, Director Community Investment; J.Wright (Council Liaison); Kelta Coomber, Rebecca Visscher, Sheila Hallett, Kym Schreiner, Wendy Keiller</p>
Regrets
Shane Scott, Ahmed Rana

1.0 Call to Order	Member	Decision / Action
1.0 Call to Order	J. Albers	Meeting called to order at 6pm
1.1 Approval of Agenda	J. Albers	Approved
1.2 Approval of Consent Agenda <ul style="list-style-type: none"> Minutes –October 22, 2024 City of Edmonton Information 	J. Albers	Approved
1.3 City Council Liaison Update	J.Wright	<ul style="list-style-type: none"> Budget discussion coming in early December Interest from FCSS to see that funding increase, City has been involved in advocating for this with the Province

2.0 Presentations	Member	Decision / Action
2.1 Community Safety and Well Being Strategy (6:05-6:40pm)	K. Coomber/ R. Visscher	<ul style="list-style-type: none"> Kelta Coomber and Rebecca Visscher presented on the Community Safety and Well Being Strategy Addendum 1: Presentation Slideshow
2.2 Edmonton Age Friendly Alliance (6:50-7:25pm)	S. Hallett/ K. Schreiner	<ul style="list-style-type: none"> Sheila Hallett and Kym Schreiner presented on the Edmonton Age Friendly Alliance Addendum 2: Presentation Slideshow

3.0 Committee Reports	Member	Decision / Action

3.1 FCSS Committee	L.Statt	<ul style="list-style-type: none"> • Luke Statt updated • FCSS Board Chair event happening Thursday, November 28 • Final FCSS Meeting for the year December 11, 2024 • Luke Statt is the new Edmonton representative with FCSSAA
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4.0 Decisions/Discussion		Decision / Action
4.1 Chair's Report <ul style="list-style-type: none"> • 2025 Work Plan Draft • Meeting Norms • Annual Recruitment 	J. Albers	<ul style="list-style-type: none"> • Jenny Albers presented the Chair's report • 2025 Work Plan Draft: Public Spaces Bylaw group may come back in January 2025 for follow up • Action: re-send the letter sent out about Public Spaces Bylaw (Brent) • Meeting Norms: Jenny presented a draft of CSAB meeting norms and encouraged feedback. • Annual Recruitment tabled for January meeting
4.2 FCSS Board Chairs Networking Event - What information would we like to learn from the Board Chairs that can help CSAB develop their work plan and priorities?	J. Albers	<ul style="list-style-type: none"> • CSAB members were invited to the FCSS Board Chair Event (see 3.1 above) • Event is a networking opportunity to connect groups, as well as a way for FCSS Committee and CSAB to learn from the Board Chairs

5.0 Round Table/Next Meeting Discussion/Adjournment		Decision / Action
5.1 Adjournment	J. Albers	<ul style="list-style-type: none"> • Meeting adjourned at 7:48pm

Next Meetings		
Date	Time	Location
January 28, 2025	6pm-8pm	Google Meets