



**Community Services Advisory Board Minutes**  
**March 28, 2023, 5:30-7:30pm**  
**Edmonton Meeting Centre, Room 02-330**

**Present:**

**In person:** Donna Brock, Jennifer Albers, Luke Statt, Francisco Yu, Oluseyi Taiw

**Virtual:** Asheika Sood, Kanwal Lali, Shane Scott, Jameela Murji, Bette Gray

**Absent:** Lara McClelland

**Regrets:** Ashton Raeyr

**Staff/Guests:** Brent Jans (minutes), Judy Smith, A. Morrison, N.Jacobsen, E.Pote, Councilor Jo-Ann Wright

Note: This meeting was not livestreamed due to technical issues.

#	Agenda Item	Member	Outcome
1.	<b>Call to Order</b>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Called to Order at 5:35pm</li> </ul>
1.1	<i>Approval of Agenda</i>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Kanwal first, Luke seconded</li> <li>Approved.</li> </ul>
1.2	<i>Approval of Consent Agenda - approved</i> <ul style="list-style-type: none"> <li><i>Minutes – February 28, 2023</i></li> <li><i>City of Edmonton Information</i></li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Approved.</li> </ul>
1.3	<i>City Councilor’s Update</i>	<i>J. Wright</i>	<ul style="list-style-type: none"> <li>Councillor Wright opened up the floor for questions of her, the following topics were addressed: <ul style="list-style-type: none"> <li>Hawrelak Park closure</li> <li>Provincial Safety Task Force</li> <li>Police Funding</li> <li>Provincial surplus and opportunities for Edmonton</li> <li>Rapid Housing</li> <li>City owned lands, using them effectively</li> <li>Safety downtown/transit</li> </ul> </li> </ul>
2.	<b>Presentations</b>		
2.1	Public Spaces Bylaw Review - Project information and providing	<i>A. Morrison</i> <i>N.Jacobsen,</i> <i>E.Pote</i>	<ul style="list-style-type: none"> <li>Presentation / engagement by board members</li> </ul>

	input to the engagement process. (5:45pm-6:30pm)		
3.	<b>Committee Reports/Decisions</b>		
3.1	<i>FCSS Committee</i>	<i>L. Statt</i>	<ul style="list-style-type: none"> <li>● Focus has been on the development of a work plan for the committee.</li> <li>● J.Smith presented an FCSS 101 at the last meeting to ground members in basic understanding of the program.</li> <li>● More learning opportunities have been scheduled. The next meeting will include learning about the Edmonton FCSS team.</li> <li>● Community Program visits will be starting, a schedule will be created for programs to be visited over the next 18 months by committee and CSAB members that are interested.</li> </ul>
3.2	<i>CIOG Update</i>	<i>L.Statt</i>	<ul style="list-style-type: none"> <li>● Deadline for applications - March 29th</li> <li>● Committee will meet again when assessments have been completed.</li> <li>● Committee will also discuss whether they should recommend to CSAB to advocate for more funding for the program.</li> </ul>
4.	<b>Decisions/Discussions</b>		
4.1	<i>Chair's Report</i> <ul style="list-style-type: none"> <li>● 2022 CSAB Annual Report</li> <li>● Membership Report</li> <li>● OCC Governance Review of Advisory and Ad Hoc Committees</li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>● 2022 CSAB annual report submitted to OCC, meeting with Council in mid-April</li> <li>● No updates on OCC Governance Review and Council report will be rescheduled on April 4, 2023</li> </ul>
4.2	New Member Orientation (process input) <ul style="list-style-type: none"> <li>● May: OCC / board training</li> <li>● June: Indigenous team building learning</li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>● General info on moving forward over the next two months.</li> <li>● April meeting will be the last for those with terms ending. New members will join in May for their first meeting.</li> </ul>
5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	Next Meeting: Tuesday, April 25, 2023	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>● Hybrid, Edmonton Meeting Center, Room to be determined</li> </ul>

6.	<b>Adjournment</b>		● Meeting Adjourned at 7:30pm
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