



Community Services Advisory Board Minutes
May 23, 2023, 5:30-7:30pm
Edmonton Meeting Centre, Room 03-310/20

In person: Jennifer Albers, Luke Statt, Shaun Percival, Samuel Mammen, S. Enzo della Rocca, Shane Scott, Azumme Degun, Kanwal Lali

Virtual: Bette Gray, Ahmed Rana

Absent: N/A

Regrets: Francisco Yu, Donna Brock, Oluseyi Taiwo

Staff/Guests: Brent Jans (minutes), Judy Smith, Councilor Jo-Ann Wright

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

#	Agenda Item	Member	Outcome
1.	Call to Order	<i>J. Smith</i>	<ul style="list-style-type: none"> Called to Order at 5:33pm
1.1	Election of Chair and Vice-Chair	<i>J. Smith</i>	<ul style="list-style-type: none"> Chair - Bette Gray nominates Jenny Albers. Luke Statt seconded. Elected by acclamation. Vice Chair - Luke Statt self nominated, Azumme Degun seconded. Elected by acclamation.
1.2	<i>Approval of Agenda</i>	<i>J. Albers</i>	<ul style="list-style-type: none"> Approved
1.3	<i>Approval of Consent Agenda - approved</i> <ul style="list-style-type: none"> <i>Minutes – March 28, 2023</i> <i>City of Edmonton Information</i> 	<i>J. Albers</i>	<ul style="list-style-type: none"> Approved
1.4	<i>City Councilor’s Update</i>	<i>J. Wright</i>	<ul style="list-style-type: none"> Councillor Wright spoke about the range of areas of work that this Board can get involved with. CPSC upcoming reports - homelessness, neighbourhood signs, old strathcona farmers market (looking to expand their facilities), Can look to see what is coming forward to the committee. Angel - human library project, talk about underlying systemic issues to homelessness
2.	Presentations		

2.1	New Member Orientation	<i>J. Albers</i>	<ul style="list-style-type: none"> Community Investment Operating Grant: opportunity to participate, Luke will not be the chair moving forward. Councillor Wright suggested we have our path forward for September. Azumme is interested. FCSS Committee: Luke will continue as Chair, starting to learn about the program, developing a work plan, monitoring visits and panels. Composed of CSAB members and community members. June - Indigenous People's Experience (Addendum: This event rescheduled to August, Bent Arrow presentation) Action Item: Share Work Plan as a link on the agenda, so members always have access (Brent, complete)
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>L. Statt</i>	<ul style="list-style-type: none"> Luke Statt provided update currently spending time on learning about the priorities of the Edmonton FCSS program.
3.2	<i>CIG Committee Update</i> <ul style="list-style-type: none"> 2023CAAB003 - CIOG Post Appeal Recommendations 	<i>L.Statt</i>	<ul style="list-style-type: none"> Motion: That the Community Services Advisory Board (CSAB) approve the 2023 Community Investment Operating Grant (CIOG) award recommendations, as provided in Attachment 1. Moved: Luke Statt Seconded: B.Gray Carried
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>J. Albers</i>	<ul style="list-style-type: none"> No Report
5.	New Business/Round Table/Future Agendas		
5.1	Next Meeting: Tuesday, June 27, 2023 <ul style="list-style-type: none"> No Meeting in July 	<i>J. Albers</i>	<ul style="list-style-type: none"> In Person, Edmonton Meeting Center, Room 03-345, Spiritual Room
6.	Adjournment		<ul style="list-style-type: none"> Meeting Adjourned at 7:13pm