



**Community Services Advisory Board Minutes**  
**January 24, 2023, 5:30-7:30pm**  
**Google Meets**

**Present:** Asheika Sood, Donna Brock, Jennifer Albers, Kanwal Lali, Lara McClelland, Luke Statt, Francisco Yu, Shane Scott, Jameela Murji

**Regrets:** Oluseyi Taiw, Bette Gray, Ashton Raeyr

**Staff/Guests:** Brent Jans (minutes), Judy Smith, Junaita Spence, Shan Yang, Lyndsay Ward, Councilor Jo-Ann Wright

#	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 5:34pm</li> </ul>
1.1	<i>Approval of Agenda</i>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Approved.</li> </ul>
1.2	<i>Approval of Consent Agenda - approved</i> <ul style="list-style-type: none"> <li><i>Minutes – October 25, 2022</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>Jo-Anne Wright talked about updates from City Council</li> <li>Discussed the new four year budget</li> <li>Key elements around environmentally friendly growth</li> </ul>
2.	<b>Presentations</b>		
2.1	Alcohol in Parks - Engagement Findings (5:45pm-6:15pm)	<i>J. Spence, S. Yang, L. Ward</i>	<ul style="list-style-type: none"> <li>J. Spence, S. Yang, L. Ward presented on the findings from the Alcohol in Parks Pilot</li> </ul>
2.2	Budget Impacts on Community Services (Budget 2023-2026)	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Judy Smith presented on some budget items related to Community Services</li> <li>The Board discussed items with which they would like to engage.</li> </ul>
3.	<b>Committee Reports/Decisions</b>		
3.1	FCSS Committee	<i>L. Statt</i>	<ul style="list-style-type: none"> <li>Luke Statt presented on the FCSS Committee</li> <li>Meeting soon to discuss next steps</li> </ul>

			<ul style="list-style-type: none"> <li>Executive Directors of FCSS organizations meeting</li> </ul>
3.2	<p>CIG Update</p> <ul style="list-style-type: none"> <li>Establish Committee for 2023</li> <li>CIG Committee Terms of Reference</li> <li>Update on work to be done, with change to program budget</li> </ul>	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Judy Smith presented around the changes to the Community Investment Operating Grant</li> <li>Forming the Committee to discuss the grant's way forward</li> <li>New Committee Members: Francisco, Asheika, Luke, Shane, Jameela</li> </ul>
4.	<b>Decisions/Discussions</b>		
4.1	<p>Chair's Report</p> <ul style="list-style-type: none"> <li>CSAB 2023 Work Plan</li> <li>Five vacancies to fill</li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Jenny Albers presented the Chair's Report</li> <li>Talk with Administration around items for the Work Plan</li> <li>Recruitment is proceeding, Jenny will review applicants and discuss with City Clerk's</li> <li>Work is beginning on the 2022 CSAB Annual Report</li> </ul>
5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	Next Meeting: Tuesday, February 28, 2023	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Hybrid, 18th Floor Cafe, Edmonton Tower</li> </ul>
5.2	Learning Opportunities for CSAB	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>The Board discussed opportunities for learning</li> <li>Expressed an interest in more Indigenous learnings; Judy Smith will talk with Indigenous Relations for guidance</li> </ul>
6.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>Meeting Adjourned at 7:36pm</li> </ul>