



Community Services Advisory Board Minutes
January 25, 2022, 5:30-7:30pm
Google Meets

Present: Jameela Murji, Scott Wright, Asheika Sood, Benjamin Whynot, Bonnie Chan-Maier, Bette Gray, Ashton Raeyr, Mishma Mukith, Kanwal Lali, Lara McClelland

Regrets: Sky McLaughlin

Staff/Guests: Brent Jans (minutes), Judy Smith, Councilor Jo-Ann Wright, Roger Jevne, Jackie Foord, David Jones, Bajinder Grewal, Nicole Harcus, Carrie Holstead, Niki Anderson, Ruth Mitei, Rhonda Norman

#	Agenda Item	Member	Outcome
1.	Call to Order	<i>S. Wright</i>	<ul style="list-style-type: none"> Called to Order at 5:33pm
1.1	Approval of Agenda	<i>S. Wright</i>	<ul style="list-style-type: none"> Approved
1.2	Approval of Consent Agenda	<i>S. Wright</i>	<ul style="list-style-type: none"> Approved
2.	Presentations		
2.1	Department Budget: Process and Priority Based Budgeting (5:45-6:30pm)	<i>N. Harcus/ C. Holstead</i>	<ul style="list-style-type: none"> Carrie Holstead and Nicole Harcus presented on Priority Based Budgeting See Addendum 1 Possibility of return to CSAB for February 22 CSAB meeting for an update
2.2	Community & Recreation Facilities - Fees & Service Review (6:30-7:15pm)	<i>B. Grewal/R. Mitei</i>	<ul style="list-style-type: none"> Bajinder Grewal, Ruth Mitei, and Rhonda Norman presented on the Fee & Service Review Gathering feedback on a high level presentation. Will return to CSAB to discuss more focused proposal.
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>J. Murji</i>	<ul style="list-style-type: none"> Last met January 12 FCSS Edmonton website has been update FAQ document uploaded to the website In lieu of February meeting, the Committee will hold a workshop on Unconscious Bias Committee still recruiting community members

3.2	<i>Community Investment Grants (CIG) Committee</i> - <i>Recruit members for 2022 CIOG Evaluation and Appeals subcommittees</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> ● Council approved Community Investment Operating Grant funding for the 2022 cycle ● Evaluation Committee Members: Ben Whynot, Bonnie Chan-Maier, Asheika Sood ● Appeals Committee Members: Bette Grey, Ashton Raeyr, Kanwal Lali (alternate)
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>S. Wright</i>	<ul style="list-style-type: none"> ● Kyra Cusveller has stepped down from CSAB; Scott Wright has moved from Vice Chair to Chair until April 2022 ● Board will continue without a Vice Chair until May Board Elections
4.2	Alcohol in Parks CSAB Follow Up	<i>A. Sood/J. Murji</i>	<ul style="list-style-type: none"> ● Asheika Sood and Jameela Murji presented to CSAB on the message they are bringing to City Council. ● A letter will also be submitted to City Council to back up the presentation.
5.	New Business/Round Table/Future Agendas		
5.1	Next Meeting	<i>S. Wright</i>	<ul style="list-style-type: none"> ● Next Meeting February 22, 2022
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 7:50pm