



**Community Services Advisory Board Minutes**  
**April 25, 2023, 5:30-7:30pm**  
**Edmonton Meeting Centre, Room 03-330**

**Present:**

**In person:** Donna Brock, Jennifer Albers, Luke Statt

**Virtual:** Oluseyi Taiw

**Absent:** Lara McClelland, Kanwal Lali, Shane Scott, Asheika Sood

**Regrets:** Jameela Murji, Bette Gray, Francisco Yu

**Staff/Guests:** Brent Jans (minutes), Judy Smith, A. Morrison, N.Jacobsen, 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 5:32pm</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 – March 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>Jenny Albers presented to City Council on CSAB activities</li> <li>Community Park Amenity reports coming in June</li> <li>Edmonton’s Approach to Homelessness coming forward to CPAC</li> </ul>
2.	<b>Presentations</b>		
2.1	<b>Community Safety and Well Being (CSWB)</b>	<i>N. Harkus/K. Coomber</i>	<ul style="list-style-type: none"> <li>Nicole Harkus and Kelta Coomber presented on Community Safety and Well Being Strategy.</li> <li>CSWB Dashboard Version 1 to launch in June</li> <li>The CSAB took this opportunity to provide advice and feedback.</li> <li>Coming for a follow-up with the CSAB in the fall.</li> </ul>
2.2	<b>Public Spaces Bylaw - Follow-up Presentation</b>	<i>A. Morrison/N.Jacobsen</i>	<ul style="list-style-type: none"> <li>Presentation canceled, survey shared with the CSAB for immediate follow up</li> </ul>

3.	<b>Committee Reports/Decisions</b>		
3.1	<i>FCSS Committee</i>	<i>L. Statt</i>	<ul style="list-style-type: none"> <li>● FCSS received another learning session with Community Resources</li> <li>● The next two meetings will follow up on this learning.</li> </ul>
3.2	<i>CIOG Update - 2023CAAB002 - CIOG Pre-Appeal Recommendations (conducted offline)</i>	<i>L.Statt</i>	<ul style="list-style-type: none"> <li>● <b>Motion:</b> That the Community Services Advisory Board (CSAB) approve the 2023 pre-appeal Community Investment Operating Grant (CIOG) recommendations with a maximum award of \$15,000 and a minimum award of \$500.</li> <li>● No quorum, vote will be conducted by email.</li> </ul>
4.	<b>Decisions/Discussions</b>		
4.1	<i>Chair's Report</i> <ul style="list-style-type: none"> <li>● Thank you to our board members!</li> <li>● Annual Report to Council</li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>● Jenny Albers presented to City Council on the 2022 CSAB Annual Report; report was well received by Council.</li> <li>● Draft work plan for 2023, which will be adjusted due to new members.</li> <li>● Council granted an extension for two members to keep some continuity on the CSAB</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>● New Member Orientation ahead of May meeting</li> <li>● Team building at June meeting</li> </ul>
5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	Next Meeting: Tuesday, May 23, 2023	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>● In Person, Edmonton Meeting Center, Room 03-310/20</li> </ul>
6.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>● Meeting Adjourned at 6:45pm</li> </ul>