



Community Services Advisory Board Minutes
September 26, 2023, 5:30-8:00 pm
Google Meets

In person: N/A

Virtual: Jennifer Albers, Luke Statt, Shane Scott, Donna Brock, Oluseyi Taiwo, Bette Gray, Samuel Mammen, Shaun Percival, Azumme Degun, S. Enzo della Rocca

Absent: Kanwal Lali, Francisco Yu

Regrets: Ahmed Rana

Staff/Guests: Judy Smith (regrets), Councilor Jo-Ann Wright, Brent Jans (minutes), Christel Kjenner, Asheika Sood

#	Agenda Item	Member	Outcome
1.	Call to Order	<i>J. Albers</i>	<ul style="list-style-type: none"> Called to Order at 5:32pm
1.1	<i>Approval of Agenda</i>	<i>J. Albers</i>	<ul style="list-style-type: none"> Approved
1.2	<i>Approval of Consent Agenda</i> <ul style="list-style-type: none"> <i>Minutes – August 22, 2023</i> <i>City of Edmonton Information</i> 	<i>J. Albers</i>	<ul style="list-style-type: none"> Approved
1.3	<i>City Councilor’s Update</i>	<i>J. Wright</i>	<ul style="list-style-type: none"> Councilor Wright presented on items of City Council of interest to CSAB Public Hearings for Zoning Bylaw Renewal happening in October
2.	Presentations		
2.1	Affordable Housing and Homelessness Prevention	<i>C. Kjenner</i>	<ul style="list-style-type: none"> Christel Kjenner presented on work around Affordable Housing and Homelessness at the City
2.2	Seniors Coordinated Outreach Model	<i>A. Sood</i>	<ul style="list-style-type: none"> Asheika Sood from Edmonton Seniors Coordinating Council presented on the Seniors Coordinated Outreach Model
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>L. Statt</i>	<ul style="list-style-type: none"> Luke Statt provided update FCSS Committee onboarding new members

			<ul style="list-style-type: none"> Discussed the recommendation coming forward to CSAB on how best to spend the additional FCSS funding
3.2	<i>CIG Committee Update</i>	<i>L.Statt</i>	<ul style="list-style-type: none"> Luke Statt provided update CIG Committee has not met over the summer, but will meet again in October
4.	Decisions/Discussions		
4.1	<p><i>Chair's Report (2023 Work Plan)</i></p> <ul style="list-style-type: none"> Training / learning opportunities Governance review of Advisory Committees City facilities - rotating meetings 	<i>J. Albers</i>	<ul style="list-style-type: none"> Jenny Albers gave a Chair's update One more full meeting in October Board appreciation event in November Asked Board to identify learning and training opportunities Board is generally in favour of selecting different locations for regular meetings Governance Review of Advisory Committees - Jenny will share slides to the CSAB
4.2	2023CAAB006 - FCSS Allocation of Increased Provincial Funding 2023	<i>J. Smith</i>	<ul style="list-style-type: none"> Report delayed, will be shared and voted on virtually when ready Post Meeting Update: Online vote held, Motion in report carried with one abstention.
5.	New Business/Round Table/Future Agendas		
5.1	Next Meeting: Tuesday, October 24, 2023	<i>J. Albers</i>	<ul style="list-style-type: none"> Will determine if the meeting will be hybrid or virtual and contact Board
6.	Adjournment		<ul style="list-style-type: none"> Meeting Adjourned at 8:03 pm