



**Community Services Advisory Board Minutes**  
**September 27, 2022, 5:30-7:30pm**  
**Google Meets**

**Present:** Bette Gray, Jennifer Albers, Donna Brock, Shane Scott, Kanwal Lali, Jameela Murji, Asheika Sood, Luke Statt

**Regrets:** Lara McClelland, Ashton Raeyr, Francisco Yu, Oluseyi Taiwo

**Staff/Guests:** Brent Jans (minutes), Judy Smith, Christine McLuckie, K. Stolarz, Councilor Jo-Ann Wright, Roger Jevne, David Jones

#	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 5:31pm</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 – June 28, 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 presented on the activities of City Council</li> <li>Housing and Homelessness identified as a priority for City Council</li> </ul>
2.	<b>Presentations</b>		
2.1	Community Services Department Leadership Team - Introductions (5:30pm-6:00pm)	<i>R.Jevne/D. Jones/N. Marcus</i>	<ul style="list-style-type: none"> <li>Members of the Community Services Department Leadership Team introduced themselves to the new members of the CSAB</li> <li>Each gave a brief overview of their department and items of importance</li> </ul>
2.2	Governance Review of Advisory and Ad Hoc Committees (6:15pm-7pm)	<i>C. McLuckie/K. Stolarz</i>	<ul style="list-style-type: none"> <li>Christine McLuckie and Kristin Stolarz presented on the Governance Review of Advisory and Ad Hoc Committees</li> </ul>
3.	<b>Committee Reports/Decisions</b>		
3.1	FCSS Committee <ul style="list-style-type: none"> <li>2022CAAB004 - Membership Report</li> </ul>	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>Judy Smith presented the Membership Report to the CSAB</li> <li>Requesting five CSAB members to join the FCSS Committee</li> </ul>

			<ul style="list-style-type: none"> <li>● Donna Brock, Luke Statt, Shane Scott expressed interest</li> <li>● Motion: As Report</li> <li>● Moved: Jenny Albers Second: Shane Scott</li> <li>● Motion Carried (Kanwal, Asheika Abstain)</li> </ul>
3.2	CIOG Update - <b>No Update</b>	<i>J. Smith</i>	
4.	<b>Decisions/Discussions</b>		
4.1	Chair's Report <ul style="list-style-type: none"> <li>● CSAB 2023 Work Plan</li> <li>● Appreciation Event</li> <li>● Workshop Request: City Parks Pilot Project</li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>● Appreciation event on December 1, 2022</li> <li>● Fire Rescue Services to come for October meeting</li> <li>● Jenny will follow up with member interested in taking part in the City Parks Pilot Project Workshop</li> </ul>
4.2	Parks Framework Updates <ul style="list-style-type: none"> <li>● Community Parks Framework - What We Heard Report</li> <li>● NPDP CPF Update Memo</li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>● Jennifer Albers discussed the What We Heard Report from the Community Parks Framework</li> <li>● Discussed the Update Memo from the NPDP CPF</li> </ul>
4.3	2023 -26 Business and Operating Budget Planning Information	<i>J. Smith</i>	<ul style="list-style-type: none"> <li>● Judy Smith gave an update on the 2023-26 Business and Operating Budget</li> </ul>
5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	Next Meeting - October 25, 2022 (Virtual)	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>● Set October meeting as virtual, with the November/December meeting hopefully in person.</li> </ul>
6.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>● Meeting Adjourned at 7:48pm</li> </ul>