



# Community Services Advisory Board Minutes

June 27, 2023, 5:30-7:30pm

Edmonton Meeting Centre, Room 03-340 and Sacred Room

**In person:** Jennifer Albers, Luke Statt, Shaun Percival, S. Enzo della Rocca, Shane Scott, Francisco Yu, Donna Brock, Oluseyi Taiwo, Ahmed Rana

**Virtual:** Samuel Mammen, Azumme Degun

**Absent:** Kanwal Lali

**Regrets:** Bette Gray

**Staff/Guests:** Brent Jans (minutes), Judy Smith, Councilor Jo-Ann Wright, Elder Tom Snow (Bent Arrow Traditional Healing)

#	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 5:35pm</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 – May 23, 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>Councilor Wright presented on items of City Council of interest to CSAB</li> <li>See reports listed in 1.2</li> </ul>
2.	<b>Presentations</b>		
2.1	Bent Arrow - Practise of Ceremony	<i>Elder Tom Snow</i>	<ul style="list-style-type: none"> <li>Elder Tom Snow presented a teaching to the CSAB in the Sacred Space (not streamed)</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>Luke Statt presented on the FCSS Committee</li> <li>The Committee is going on a two month break</li> <li>When they return they’ll be connecting with organizations for presentations</li> </ul>

			<ul style="list-style-type: none"> <li>The Province gave all FCSS programs a 4.3% increase province-wide, so there will be a discussion of how best to use those funds</li> </ul>
3.2	<i>CIG Committee Update</i>	<i>L.Statt</i>	<ul style="list-style-type: none"> <li>On break, will reconvene and take new members in the Fall</li> </ul>
4.	<b>Decisions/Discussions</b>		
4.1	<i>Chair's Report</i>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>Jenny Albers led a discussion around the 2023 Work Plan</li> <li>Three priorities set for the rest of the year: Housing and Homelessness, Open Spaces Bylaw Review, Community Safety and Well-being</li> <li>Long term the CSAB may want to look at new technologies and how they will affect not-for-profit organizations. Edmonton Chamber of Voluntary Organizations may be someone to partner with on this discussion.</li> </ul>
5.	<b>New Business/Round Table/Future Agendas</b>		
5.1	Next Meeting: Tuesday, August 22, 2023 <ul style="list-style-type: none"> <li><b>No Meeting in July</b></li> </ul>	<i>J. Albers</i>	<ul style="list-style-type: none"> <li>At Indigenous People's Experience</li> </ul>
6.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>Meeting Adjourned at 7:46pm</li> </ul>