

Minutes of a Meeting of the Community Services Advisory Board held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:30 p.m.

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**Present:**

Councillor J. Hansen  
K. Braun  
P. Hawranik  
D. Huot  
S. Johnson  
C. MacKenzie  
A. Maj-Pfleger  
N. Rondeau  
R. Venne  
T. Williams

**Staff:**

D. Bendfeld, General Manager, Community & Protective Services  
S. Rodda, Director, Community & Social Development  
A. Royer, Business Manager, Community & Protective Services  
S. Wywal, Legislative Officer

**WELCOME AND INTRODUCTIONS**

Members of the Board and staff introduced themselves. Four new members whose terms commenced January 1, 2018 were welcomed to the CSAB.

**ELECTION OF CHAIR & VICE CHAIR**

S. Wywal called for nominations for position of CSAB Chair for 2018. D. Huot self-nominated and as no other nominations were received, D. Huot was declared elected by acclamation.

S. Wywal turned over the meeting to the Chair.

The Chair called for nominations for the position of CSAB Vice-Chair for 2018. N. Rondeau and K. Braun self-nominated. A vote by ballot was held, and the result was a tie. A second vote was held which also resulted in a tie. The successful candidate was determined by lot; N. Rondeau was elected Vice-Chair of CSAB for 2018.

## **ADOPTION OF AGENDA**

The Chair declared the agenda adopted as presented.

## **BOARD ORIENTATION**

D. Bendfeld, General Manager, Community & Protective Services, provided an overview of the role and responsibilities of Community Services Advisory Board members.

## **ADOPTION OF MINUTES**

The Chair declared the Minutes of November 29, 2017 adopted as presented:

## **ROUND TABLE**

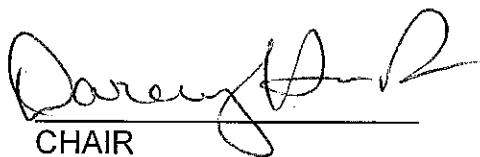
Members and staff provided information on items of general interest.

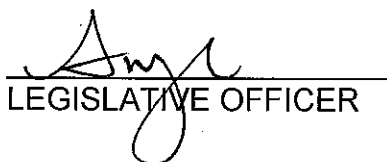
## **NEXT MEETING**

The next meeting of the CSAB is scheduled on February 27, 2018.

## **ADJOURNMENT**

The Chair declared the meeting adjourned at 7:53 p.m.

  
CHAIR

  
LEGISLATIVE OFFICER



## **COMMUNITY SERVICES ADVISORY BOARD**

**Date: January 23, 2018**

**Time: 6:30 p.m.**

**Place: Douglas Cardinal  
Boardroom**

**3<sup>rd</sup> Floor, St. Albert Place**

**File: B02**

## **AGENDA**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Election of Chair and Vice-Chair**
- 4. Adoption of Agenda**
- 5. Board Orientation:**
  - a) General
- 6. Adoption of Minutes of November 29, 2017**
- 7. Round Table**
- 8. Next Meeting Date**
- 9. Adjournment**