

Minutes of a Meeting of the Community Services Advisory Committee held in the Planning & Engineering Boardroom, St. Albert Place, on the above date at 6:30 p.m.

Present:

Councillor Hansen
K. Braun
D. Huot
P. Hawranik
C. MacKenzie
A. Maj-Pfleger
N. Rondeau
T. Williams

Absent:

S. Johnson
R. Venne

Staff:

K. Scoble, Chief Administrative Officer
M. Bonnici, Deputy Chief Administrative Officer
K. Jerrott, Director, Community Services
C. Smigelski, Manger, Social Development
A. Royer, Business Manager, Community & Protective Services
S Wywal, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted as amended by adding City Administrative Update after Adoption of Agenda and Municipal Development Plan after FCSS Grant Application Review and renumbering accordingly.

ADOPTION OF MINUTES

The Chair declared the Minutes of October 23, 2018 adopted as amended.

CITY ADMINISTRATIVE UPDATE

A discussion about changes to the structure of the City of St. Albert was provided by K. Scoble, Chief Administrative Officer and M. Bonnici, Deputy Chief Administrative Officer/People Officer.

FCSS GRANTS

Moved by C. MacKenzie

That the Community Services Advisory Committee move in camera to consider the 2019 FCSS Operating Grants in accordance with the provisions of Section 16 - Disclosure harmful to business interests of a third party and Section 25 - Disclosure harmful to economic and other interests of a public body of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, c.F-25, as amended.

CARRIED

The Committee met in camera from 7:13 p.m. to 8:50 p.m.

Moved by P. Hawranik

That the Committee reconvene in public.

CARRIED

Moved by N. Rondeau

That the details of the in camera discussion remain confidential pursuant to Section 153 (e) of the *Municipal Government Act*.

CARRIED

Moved by C. Mackenzie

That the Community Services Advisory Committee recommend to Council that the following FCSS Operating Grants be included in the 2019 budget process:

| Organization | Program | Funding |
|--|---|-----------|
| St. Albert Community Information & Volunteer Centre (CIVC) | Sidekicks Program Information and Referral Volunteer Centre Program | \$185,657 |
| Stop Abuse in Families (SAIF) | SAIF Education Program Youth Counselling | \$75,256 |
| St. Albert Family Resource Centre (FRC) | Family Life Education Program | \$198,191 |
| St. Albert Community Village & Food Bank (CVFB) | Community Liaison Program | \$62,991 |
| St. Albert Seniors Association | Senior Support Program | \$79,963 |

CARRIED

ROUND TABLE

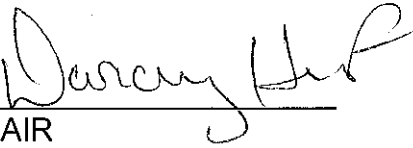
Members were asked to consider a representative to attend the Municipal Development Plan Meetings going forward.

NEXT MEETING

The next meeting of the CSAC is scheduled for Tuesday, January 22, 2018

ADJOURNMENT

The Meeting Adjourned at 9:15 p.m.


CHAIR


CHIEF LEGISLATIVE OFFICER



COMMUNITY SERVICES ADVISORY COMMITTEE

Date: November 20, 2018

Time: 6:30 p.m.

**Place: Planning & Engineering
Boardroom**

2nd Floor, St. Albert Place

File: B02

AGENDA

- 1. Adoption of Agenda**
- 2. Adoption of Minutes of October 23, 2018**
- 3. FCSS Grant Application Review**
- 4. Round Table**
- 5. Next Meeting Date – January 22, 2019**
- 6. Adjournment**