

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

Present:

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

Absent:

P. Hawranik
R. Venne

Staff:

S. Rodda, Director, Community & Social Development
A. Royer, Business Manager, Community & Protective Services
C Wong, Legislative Officer
D. Mason, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted as amended with the addition of "Excusing P Hawranik from the CSAC meeting on October 23, 2018".

ADOPTION OF MINUTES

The Chair declared the Minutes of September 25, 2018 adopted as presented.

EXCUSING P. HAWRANIK FROM THE CSAC MEETING OF OCTOBER 23, 2018

Moved by N. Rondeau

That P. Hawranik be excused from the October 23, 2018 Community Services Advisory Committee meeting.

CARRIED

NEEDS ASSESSMENT UPDATE

Scott Rodda, Director, Community & Social Development provided an update on the Needs Assessment.

The meeting of November 27, 2018 was moved to November 20, 2018.

GRANT INTERVIEWS:

2018 Community Capital Grant Submission

The following groups were present and responded to questions from the Committee:

Covenant Foundation
Fraternal Order of Eagles

C. MacKenzie declared an interest due to her association with the Fraternal Order of Eagles and left the room at 7:05 p.m.

C. MacKenzie returned to the meeting at 7:15 p.m.

St. Albert Gymnastics

Community Events Grant Program

The following groups were present and responded to questions from the Committee:

Dynamyx Gymnastics Club
St. Albert Ringette Association

IN CAMERA – 2018 COMMUNITY CAPITAL GRANT SUBMISSIONS, COMMUNITY EVENTS GRANT PROGRAM AND GAMES LEGACY AWARD GRANT PROGRAM

Also in attendance:

- A. Royer, Business Manager, Community and Protective Services (Information and Advice)
- C. Wong, Legislative Officer (Information and Advice)
- D. Mason, Legislative Officer (Information and Advice)

Moved by C. MacKenzie

That the Community Services Advisory Committee move in camera to consider the applications for the 2018 Community Capital Grant Submissions, Community Events Grant Program and the Games Legacy Award Grant Program, in accordance with the provisions of Section 17 - Disclosure harmful to personal privacy and, Section 24 – Advice from officials of the *Freedom of Information and Protection of Privacy Act* (FOIP), R.S.A. 2000, c.F-25, as amended.

CARRIED

The Committee met in camera from 7:50 p.m. to 8:05 p.m.

Moved by S. Johnson

That the Committee reconvene in public.

CARRIED

Moved by C. MacKenzie

That the discussion and information remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED

2018 COMMUNITY CAPITAL GRANT SUBMISSION

Moved by A. Maj-Pfleger

That the Community Services Advisory Committee recommend to Council that the 2016 Community Capital Grant funding be awarded as follows:

	Community Group	Amount Recommended
1.	Covenant Foundation	\$108,053
2.	Fraternal Order of Eagles	\$ 19,118
3.	St. Albert Gymnastics Club	\$ 6,099
		\$133,270

CARRIED

COMMUNITY EVENTS GRANT PROGRAM

Moved by T. Williams

That the Community Services Advisory Committee recommend to Council that the following applications for Community Events Grants awarded as follows:

	Community Group	Project	Amount Recommended
1.	Dynamyx Gymnastics Club	25 th Anniversary Celebration	\$2,000
2.	St. Albert Ringette Association	Host the 2019 Western Canadian Ringette Championships	\$5,000
			\$7,000

CARRIED

GAMES LEGACY AWARD GRANT

Moved by N. Rondeau

That the Community Services Advisory Committee recommend to Council that the Games Legacy Awards Grants be awarded as follows:

Applicant	Event	Amount
A. Constantino	Waterpolo Nationals	\$ 750
H. Johnson	2018 U16 Canadian Softball Championships	\$ 750
J. McBride	Senior World Racquetball Championships	\$ 750
M. McBride	Senior World Racquetball Championships	\$ 750
P. Skogstad	Canadian Championships, Synchronized Swimming	\$ 750
Total		\$3,750

CARRIED

ROUND TABLE

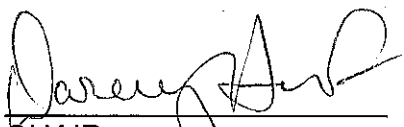
Members and staff provided information on items of general interest.


NEXT MEETING

The next meeting of the CSAC is scheduled on November 20, 2018.

ADJOURNMENT

The Chair declared the meeting adjourned at 8:10 p.m.


CHAIR


CHIEF LEGISLATIVE OFFICER



COMMUNITY SERVICES ADVISORY COMMITTEE

Date: October 23, 2018

Time: 6:30 p.m.

**Place: Douglas Cardinal
Boardroom**

3rd Floor, St. Albert Place

File: B02

AGENDA

- 1. Adoption of Agenda**
- 2. Adoption of Minutes of September 25, 2018**
- 3. Excusing P. Hawranik From the CSAC Meeting of October 23, 2018**
- 4. Needs Assessment**
- 5. Community Capital Grant**
- 6. Community Events Grant**
- 7. Games Legacy Grant**
- 8. Round Table**
- 9. Next Meeting Date – November 27, 2018**
- 10. Adjournment**