

Minutes of a Meeting of the Community Services Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:22 p.m.

Present:

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

Absent:

P. Hawranik
T. Williams

Staff:

S. Rodda, Director, Community & Social Development
A. Royer, Business Manager, Community & Protective Services
L. Scott, Affordable Housing Liaison Officer, Planning & Development
S. Wywal, Legislative Officer
D. Mason, Legislative Officer

BOARD APPRECIATION

Councillors MacKay, Brodhead, Hansen and Hughes, thanked members of the Committee for their service and presented them with a small gift in appreciation for their contribution.

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

The Chair declared the Minutes of June 26, 2018 adopted as presented.

INTRODUCTION OF RICHARD GAGNON, GENERAL MANAGER OF COMMUNITY AND PROTECTIVE SERVICES

Introductions were made between the Committee and Richard Gagnon, General Manager, Community & Protective Services.

ST. ALBERT HOUSING SOCIETY MEMORANDUM OF AGREEMENT

Also In attendance:

L. Scott, Affordable Housing Liaison Officer, Planning & Development (Information & Advice)

S. Rodda, Director, Community & Social Development (Information & Advice)

A. Royer, Business Manager, Community & Protective Services (Information & Advice)

S. Wywal, Legislative Officer (Information & Advice)

D. Mason, Legislative Officer (Information & Advice)

Lory Scott addressed the Committee regarding the St. Albert Housing Society Memorandum of Understanding

The Committee was requested to give feedback on the following:

- The Original Memorandum of Agreement
- Councillor Joly's Notices of Motion
- St. Albert Housing Society's requested amendment to the Memorandum of Agreement

NEEDS ASSESSMENT UPDATE

Also In attendance:

S. Rodda, Director, Community & Social Development (Information & Advice)

A. Royer, Business Manager, Community & Protective Services (Information & Advice)

S. Wywal, Legislative Officer (Information & Advice)

Scott Rodda, Director, Community & Social Development provided a verbal update regarding the progress on the development of Community and Social Development's Needs Assessment.

OUTSIDE AGENCY GRANT APPLICATIONS

Also in attendance:

S. Rodda, Director, Community & Social Development

A. Royer, Business Manager, Community & Protective Services (Information & Advice)

S. Wywal, Legislative Officer (Information & Advice)

Representatives from the following agencies responded to questions from the Committee:

St. Albert Bereavement Fellowship Society
St. Albert Housing Society
St. Albert Seniors Association
St. Albert Victim Services
St. Albert Community Village and Food Bank
Stop Abuse in Families
Michif Cultural Connections
St. Albert Community Information and Volunteer Centre
St. Albert Family Resource Centre
Visual Arts Studio Association of St. Albert

GAMES LEGACY PROGRAM AMENDMENTS

Also in attendance:

S. Rodda, Director, Community & Social Development (Information & Advice)
A. Royer, Business Manager, Community & Protective Services (Information & Advice)
S. Wywal, Legislative Officer (Information & Advice)
D. Mason, Legislative Officer (Information & Advice)

The Committee provided suggested feedback regarding changes to this name for this program and increasing the funding for this program.

OUTSIDE AGENCY GRANT APPLICATION - CONTINUED

Also in attendance:

S. Rodda, Director, Community & Social Development
A. Royer, Business Manager, Community & Protective Services (Information & Advice)
S. Wywal, Legislative Officer (Information & Advice)

Moved by C. MacKenzie

That the Community Services Advisory Committee move in camera to consider the Outside Agencies Funding Requests in accordance with 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 8:55 p.m. to 10:12 p.m.

Moved by J. Hansen

That the Committee reconvene in public.

CARRIED

Moved by N. Rondeau

That the details of the in camera discussion remain confidential pursuant to 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

Moved by C. MacKenzie

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

	Organization	2019
1.	St. Albert Bereavement Fellowship Society	\$5,472
2.	St. Albert Housing Society	\$53,375
3.	St. Albert Seniors Association	\$239,617
4.	St. Albert Victim Services	\$66,402
5.	St. Albert Community Village and Food Bank	\$73,763
6.	Stop Abuse in Families Application	\$46,592
7.	Michif Cultural Connections	\$9,560
8.	St. Albert Community Information and Volunteer Centre	\$29,491
9.	St. Albert Family Resource Centre	\$43,050
10.	Visual Arts Studio Association of St. Albert	\$27,378

CARRIED

ROUND TABLE

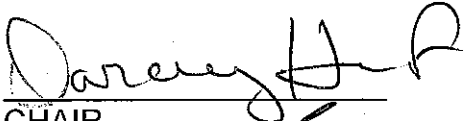
Members and staff provided information on items of general interest.

NEXT MEETING


The next meeting of the CSAC is scheduled on October 23, 2018.

ADJOURNMENT

The Chair declared the meeting adjourned at 10:18 p.m.



CHAIR



CHIEF LEGISLATIVE OFFICER



COMMUNITY SERVICES ADVISORY COMMITTEE

Date: September 25, 2018

Time: 6:30 p.m.

Place: Douglas Cardinal

Boardroom

3rd Floor, St. Albert Place

File: B02

AGENDA

- 1. Board Appreciation**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes of June 26, 2018**
- 4. Introduction of Richard Gagnon, General Manager, Community & Protective Services**
- 5. St. Albert Housing Society MOA**
- 6. Needs Assessment – Update**
- 7. Outside Agency Grant Applications**
- 8. Games Legacy Program Amendments**
- 9. Round Table**
- 10. Next Meeting Date – October 23, 2018**
- 11. Adjournment**