

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 pm.

Present

K. MacKay - Chair
K. Braun
D. Huot
P. Hawranik
N. Joly
N. Rondeau
R. Venne

Absent

Councillor S. Hughes
P. To

Staff

A. Royer, Business Manager, Community & Protective Services
C. Wong, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

The Chair declared the minutes of September 26, 2017 adopted as presented.

Community Events Grant

The Board heard a presentation from the following:

St. Albert Singers Guild

Moved by N. Joly

That the Community Services Advisory Board move in camera to consider the Community Events Grants 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 Board met in camera from 6:34 p.m. to 6:36 p.m.

Moved by N. Rondeau

That the Board reconvene in public.

CARRIED

Moved by K. Braun

That the details of the in camera discussion remain confidential pursuant to 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 *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

Moved by D. Huot

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

St. Albert Singers Guild

\$4,900

CARRIED

Games Legacy Award Grant

Moved by N. Joly

That the Community Services Advisory Board move in camera to consider the applications for 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 Board met in camera from 7:20 p.m. to 7:30 p.m.

Moved by P. Hawranik

That the Board reconvene in public.

CARRIED

Moved by D. Huot

That the details of the in camera discussion remain confidential pursuant to Section 17 - Disclosure harmful to personal privacy and Section 24 – Advice from officials of *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

Moved by P. Hawranik

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

Friends of Northern Alberta International Children's Festival Society	\$2500
St. Albert Minor Hockey Association	\$2500
St. Albert Skating	\$1000
B. Fawcett	\$ 633
H. Johnson	\$ 750
M. Lukie	\$ 500
B. Miller	\$ 750
T. Posty	\$ 500
S. Radomski	\$ 500
P. Skogstad	\$ 728

CARRIED

ROUND TABLE

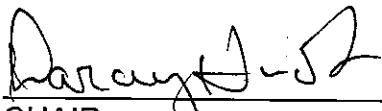
Members and staff provided information on items of general interest.

NEXT MEETING

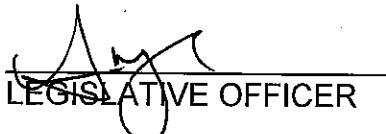
The next meeting of the CSAB is November 28, 2017.

ADJOURNMENT

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



 CHAIR



 LEGISLATIVE OFFICER



COMMUNITY SERVICES ADVISORY BOARD

Date: October 24, 2017

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 26, 2017**
- 3. Community Events Grants**
- 4. Games Legacy Grants**
- 5. Round Table**
- 6. Next Meeting Date**
- 7. Adjournment**