

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

Present:

Councillor J. Hansen
K. Braun
P. Hawranik
D. Huot
N. Rondeau
P. To

Absent:

R. Venne

Staff:

S. Rodda, Director, Community & Social Development
S. Wywal, Legislative Officer

ELECTION OF THE CHAIR & VICE-CHAIR

S. Wywal called for nominations for the position of CSAB Vice- Chair for November 2017. D. Huot nominated N. Rondeau, and as no other nominations were received, N. Rondeau was declared elected by acclamation.

S. Wywal called for nominations for position of CSAB Chair for 2017. P. Hwranik nominated D. Huot, and as no other nominations were received, D. Huot was declared elected by acclamation.

S. Wywal turned over the meeting to the Chair.

ADOPTION OF AGENDA

The Chair declared the agenda adopted as amended by moving 3. Election of the Chair and Vice Chair to number 1. and renumbering accordingly.

ADOPTION OF MINUTES

The Chair declared the Minutes of October 24, 2017 adopted as presented.

FCSS OPERATING GRANTS

Moved by P. To

That the Community Services Advisory Board recommend to Council that the following FCSS Operating Grants be included in the 2018 budget process:

Organization	Program	Funding
St. Albert Family Resource Centre (FRC)	Family Life Education Program	\$198,136
Stop Abuse in Families (SAIF)	SAIF Education Program	\$66,509
St. Albert Community Village & Food Bank	Community Liaison Program	\$97,500
St. Albert Seniors Association	Senior Support Program	\$121,000
St. Albert Community Information & Volunteer Centre (CIVC)	Sidekicks Program	\$45,277
St. Albert Community Information & Volunteer Centre (CIVC)	Information & Referral Program	\$80,932
St. Albert Community Information & Volunteer Centre (CIVC)	Volunteer Centre Program	\$91,003

CARRIED

REQUEST FOR INPUT

S. Rodda has requested board members' input regarding the Needs Assessment. He will provide the Preliminary Report via email and has requested feedback by January 2018 so he can prepare to present a Needs Assessment Workshop during the January 2018 meeting.

ROUND TABLE

Members and staff provided information on items of general interest.

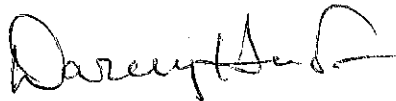
NEXT MEETING

Next meeting: January 23, 2018



ADJOURNMENT

The Chair declared the meeting adjourned at 7:25 p.m.



CHAIR



LEGISLATIVE OFFICER



COMMUNITY SERVICES ADVISORY BOARD

Date: November 29, 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 October 24, 2017**
- 3. Election of Chair and Vice Chair**
- 4. FCSS Operating Grants**
- 5. Round Table**
- 6. Next Meeting Date: January 23, 2017**
- 7. Adjournment**