

Minutes of a Meeting of the Community Services Advisory Board held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:34 p.m.

Present:

K. MacKay
N. Joly
N. Rondeau
P. To
P. Hawranik
Councillor T. Osborne

Absent:

K. Fitzgerald
Councillor S. Hughes
D. Huot
R. Venne

Staff:

A. Royer, Business Manager, Community & Protective Services
S. Wywal, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

The Chair declared the Minutes of February 28, 2017 adopted as presented.

INTRODUCTION OF KEVIN SCOBLE, CITY MANAGER

City Manager, Kevin Scoble and committee members provided introductions to one another.

COMMUNITY CAPITAL GRANT SPRING INTAKE

The Board heard presentations from the following:

St. Albert Rugby Football Club
St. Albert Motocross Association

Moved by N. Rondeau

That the Community Services Advisory Board move in camera to consider the applications for the 2017 Community Capital Grant Program in accordance with Section 17 - Disclosure harmful to personal privacy and 24 – Advice from officials of the Freedom of Information and Protection of Privacy Act, R.S.A. 2000. c.F-25, as amended.

CARRIED

The Board met in camera from 7:14 p.m. to 7:24 p.m.

Moved by P. To

That the Board reconvene in public.

CARRIED

Moved by N. Rondeau

That the details of the in camera discussion remain confidential pursuant to Section 17 - Disclosure harmful to personal privacy and 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 2017 Community Capital Grants be awarded as follows:

Community Group	Project	Funding Recommended
St. Albert Rugby Club	Renovation of the Rugby Clubhouse	\$46,326
St. Albert BMX Club	Upgrades to the race track, and drainage improvements	\$7,256
Total:		\$53,582

CARRIED

ROUND TABLE

Members and staff provided information on items of general interest.

NEXT MEETING

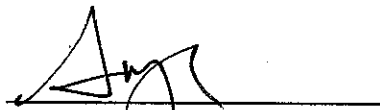
The next meeting of the CSAB is scheduled on April 25, 2017.

ADJOURNMENT

The Chair declared the meeting adjourned at 7:30 p.m.



CHAIR



LEGISLATIVE OFFICER



COMMUNITY SERVICES ADVISORY BOARD

Date: March 28, 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 February 28, 2017**
- 3. Introduction of Kevin Scoble, City Manager**
- 4. Community Capital Program Grants**
- 5. Round Table**
- 6. Next Meeting Date**
- 7. Adjournment**