

Minutes of a Meeting of the Community Services Advisory Board held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:32 p.m.

Present:

K. MacKay
Councillor S. Hughes
K. Braun
D. Huot
N. Rondeau
R. Venne

Absent:

P. Hawranik
N. Joly
P. To

Staff:

A. Royer, Business Manager, Community & Protective Services
C. Smilgelski, Manager of Community Strategy, Community & Social
Development
S. Wywal, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

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

FCSS SPRING GRANT

The Board heard presentations from the following:

St. Albert Community Information & Volunteer Centre
Plugged In Community Centre Organization

Moved by D. Huot

That the Community Services Advisory Board move in camera to consider the applications for the 2017 FCSS Spring 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 7:13 p.m. to 7:28 p.m.

Moved by S. Hughes

That the Board reconvene in public.

CARRIED

Moved by R. Venne

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 N. Rondeau

That the Community Services Advisory Board recommend to Council that the 2017 FCSS Spring Grant be awarded as follows:

Community Group	Project	Amount Awarded
St. Albert Community Information & Volunteer Centre	Production of a brochure for seniors	\$3,408
Plugged In Community Centre Organization	Beautiful Me Event	\$2,292
Total:		\$5,700

CARRIED

COMMUNITY EVENTS GRANT

The Board heard presentations from the following:

- St. Albert Sailfish Swim Club
- Heritage Lakes Community Association
- St. Albert Curling Club
- St. Albert Chamber Music Society (SACMS)
- St. Albert Bicycle Motocross Association
- St. Albert Community Information & Volunteer Centre
- Stop Abuse in Families (SAIF) Society

Moved by S. Hughes

That the Board move in camera to consider the applications for the 2017 Community Events Grant Program and Games Legacy Award Program Grants 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 8:48 p.m. to 9:43 p.m.

Moved by R. Venne

That the Board reconvene in public.

CARRIED

Moved by K. Braun

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 N. Rondeau

That The Community Services Advisory Board recommend to Council that the 2017 Community Events Grants be awarded as follows:

Community Group	Project	Funding Recommended
St. Albert Sailfish Swim Club	St. Albert Sailfish Swim Meet	\$2,500
Heritage Lakes Community Association	Family Day Event 2017	\$1,087
St. Albert Curling Club	2018 Canadian Stick Curling Championships	\$5,000
St. Albert Chamber Music Society	Two Summer Music Concerts	\$1,200
St. Albert Bicycle Motocross Association (BMX)	Race Series Event August 19 & 20	\$2,500
St. Albert Community Information & Volunteer Centre	Annual Volunteer Fair	\$2,750
Stop Abuse in Families Society (SAIF)	Autorama 2017	\$2,500
TOTAL:		\$17,537

CARRIED

GAMES LEGACY GRANT

The Board heard presentations from the following:

St. Albert Pickleball Club
St. Albert Minor Football Association

Moved by D. Huot

That the Community Services Advisory Board recommend to Council that the 2017 Games Legacy Award Program Grants be awarded as follows:

Individual/Community Group	Project/Event	Amount Recommended
St. Albert Pickleball Club	Purchase a Defibrillator and Canada 150 event	\$1,250
St. Albert Minor Football Association	"Change the Games" seminar for coaches, parents and board members.	\$2,500
Jacob Cole	2017 Karate Canada National Championships – Quebec City	\$750
Mychala Collier	Skate Canada Challenge - Montreal	\$750
Joe Garcia	Ironman World Championships - Chattanooga, TN	\$750
Aidan MacLeod	2017 National Karate Championship – Quebec City	\$750
Jack McDougall	2017 Canadian Wrestling Championships - Ontario	\$750
Natika Pigeon	2017 National Karate Championship – Quebec City	\$750
Abigail Wilson	North American Junior Triathlon Championships - Florida	\$750
Total:		\$9,000

CARRIED

ROUND TABLE

The Board chose not to have a round table discussion.

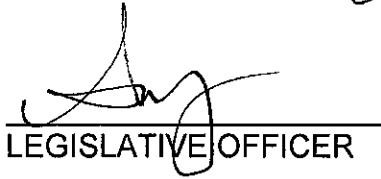
NEXT MEETING

The next meeting of the CSAB is scheduled on May 23, 2017.

ADJOURNMENT

The Chair declared the meeting adjourned at 9:55 p.m.


CHAIR


LEGISLATIVE OFFICER



COMMUNITY SERVICES ADVISORY BOARD

Date: April 25, 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 March 28, 2017**
- 3. FCSS Spring Grant**
- 4. Community Events Grant**
- 5. Games Legacy Grant**
- 6. Round Table**
- 7. Next Meeting Date**
- 8. Adjournment**