

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 p.m.

Present:

N. Joly
Councillor S. Hughes
K. Braun
D. Huot
N. Rondeau
P. To
R. Venne

Absent:

K. MacKay
P. Hawranik

Staff:

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

ADOPTION OF AGENDA

The Chair declared the agenda adopted as amended by Adding the item "Council Meetings" before the Round Table.

ADOPTION OF MINUTES

The Chair declared the Minutes of April 25, 2017 adopted as presented.

COMMUNITY CAPITAL PROGRAM GRANTS

The Board heard presentations from the following:

Sigis Child Care Society

Moved by N. Rondeau

That the Community Services Advisory Board move in camera to consider the applications for the 2017 Community Capital Program Grant Funding 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 6:43 p.m. to 6:46 p.m.

Moved by Councillor Hughes

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 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. To

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

Community Group	Project	Amount Requested	Amount Awarded
Sigis Child Care Society	Kitchen Renovations	\$7,439	\$7,439

CARRIED

POLICY C-FS-12 OUTSIDE AGENCY BUDGET GUIDING PRINCIPLES

Members provide feedback on the existing Policy C-FS-12 Outside Agency Budget Guiding Principles. A draft with revisions will be brought back for review at the August 29, 2017 meeting.

COUNCIL MEETINGS

Members of the Board discussed the process for answering questions regarding Community Services Advisory Board recommendations at Council meetings.

ROUND TABLE

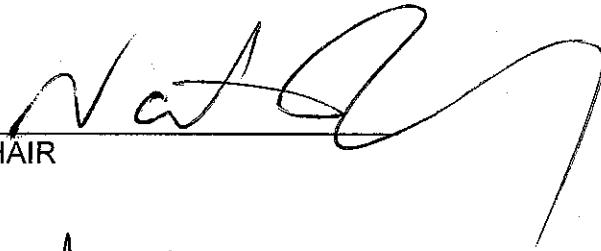
Members and staff provided information on items of general interest.

NEXT MEETING

The next meeting of the CSAB is scheduled for Tuesday, August 29, 2017.

ADJOURNMENT

The Chair declared the meeting adjourned at 7:55 p.m.



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CHAIR



A smaller, more compact handwritten signature in black ink, written over a horizontal line.

LEGISLATIVE OFFICER



COMMUNITY SERVICES ADVISORY BOARD

Date: June 27, 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 April 25, 2017**
- 3. Community Capital Program Grants**
- 4. Outside Agency Funding Program**
- 5. Round Table**
- 6. Next Meeting Date: August 29, 2017**
- 7. Adjournment**