

Minutes of a Meeting of the Community Services Advisory Board held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:37 p.m.

Present:

K. MacKay
C. Brown
Councillor S. Hughes
D. Huot
N. Joly
N. Rondeau
R. Venne
N. K.Fitzgerald

Absent:

P. To
P. Hawranik

Staff:

A. Royer, Business Manager, Community & Protective Services
S. Rodda, Director, Community & Social Development
S. Wywal, Legislative Officer

WELCOME & INTRODUCTIONS

The Members of the Board and staff introduced themselves. Three new members whose three-year terms commenced January 1, 2017 were welcomed to the CSAB.

ELECTION OF CHAIR & VICE-CHAIR

S. Wywal called for nominations for position of CSAB Chair for 2017. N. Rondeau nominated K. MacKay, and as no other nominations were received, K. MacKay was declared elected by acclamation.

S. Wywal turned over the meeting to the Chair.

The chair called for nominations for the position of CSAB Vice- Chair for 2017. K. MacKay nominated N. Joly, and as no other nominations were received, N. Joly was declared elected by acclamation.

ADOPTION OF AGENDA

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The Chair declared the agenda adopted.

BOARD ORIENTATION

A. Royer, Business Manager of Community & Protective Services and S. Rodda, Director of Community & Social Development provided an overview of the role and responsibilities of the CSAB and details of the Community & Social Development Program.

ADOPTION OF MINUTES

The Chair declared the Minutes of November 22, 2016 adopted as presented.

ROUND TABLE

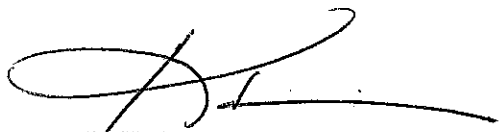
Members and staff provided information on items of general interest.

NEXT MEETING

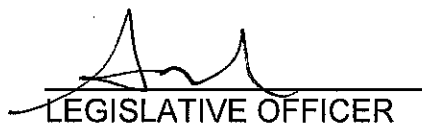
The next meeting of the CSAB is scheduled on February 28, 2017.

ADJOURNMENT

The Chair declared the meeting adjourned at 8:09 p.m.



CHAIR



LEGISLATIVE OFFICER



COMMUNITY SERVICES ADVISORY BOARD

Date: January 24, 2017

Time: 6:30 p.m.

**Place: Douglas Cardinal
Boardroom**

3rd Floor, St. Albert Place

File: B02

AGENDA

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Election of Chair and Vice-Chair**
- 4. Adoption of Agenda**
- 5. Board Orientation:**
 - a) General
 - b) CSD101
- 6. Adoption of Minutes of November 22, 2016**
- 7. Round Table**
- 8. Next Meeting Date**
- 9. Adjournment**