

Minutes of a Meeting of the Community Services Advisory Board held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:04 p.m.

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**Present:**

K. MacKay  
Councillor S. Hughes arrived at 8:15 p.m.  
K. Braun  
D. Huot  
P. Hawranik  
N. Joly  
N. Rondeau  
P. To  
R. Venne

**Staff:**

D. Bendfeld, General Manager, Community & Protective Services  
A. Royer, Business Manager, Community & Protective Services  
S. Rodda, Director, 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 June 27, 2017 adopted as presented.

**INTRODUCTION OF DALE BENDFELD, GENERAL MANAGER, COMMUNITY & PROTECTIVE SERVICES**

Committee members and Mr. Bendfeld provided introductions to one another.

**COMMUNITY & SOCIAL DEVELOPMENT UPDATE**

S. Rodda, Director, Community & Social Development, provided an overview of the 2018 FCSS Operating Grants and asked for feedback from the Board regarding changes to the process coming forward in 2019.

## COMMUNITY EVENTS GRANT PROGRAM

The Board heard presentations from the following:

Outloud Foundation for LGBTQ Supports & Services

Moved by N. Rondeau

That the Community Services Advisory Board move in camera to consider the application for grant funding from the 2017 - 2018 Community Events Grant Program in accordance with the provisions of Section 23 – Local public body confidences 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 6:41 p.m. to 6:44 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 23 – Local public body confidences and Section 24 – Advice from officials of the *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 following Community Events Grant be included within the current community events recurring grant program ending December 31, 2018.

Community Group	Project	Amount Recommended
Outloud Foundation for LGBTQ Supports & Services	St. Albert Pride Festival	\$2,500

CARRIED

## 2018 OUTSIDE AGENCY FUNDING REQUESTS

Representatives from the following agencies provided a verbal review of their 2018 funding requests and responded to questions from the Board:

St. Albert Community Information and Volunteer Centre  
St. Albert Victim Services

St. Albert Housing Society  
 St. Albert Seniors Association  
 St. Albert Community Village/Food Bank  
 The Visual Arts Studio Association of St. Albert  
 St. Albert Bereavement Fellowship

The following agency was unable to present to the Board:

The Michif Cultural Connections Company

Moved by D. Huot

That the Community Services Advisory Board move in camera to consider the Outside Agencies Funding Requests in accordance with Section 16 - Disclosure harmful to business interests of a third party and Section 25 – Disclosure harmful to economic and other interests of a public body 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 9:11 p.m. to 10:13 p.m.

Moved by N. Joly

That the Board reconvene in public.

CARRIED

Moved by N. Joly

That the details of the in camera discussion remain confidential pursuant to Section 16 - Disclosure harmful to business interests of a third party and Section 25 – Disclosure harmful to economic and other interests of a public body of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

Moved by S. Hughes

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

	Organization	2018
1.	St. Albert Community Information and Volunteer Centre	\$52,043
2.	St. Albert Victim Services	\$52,500
3.	The Michif Cultural Connections Company	\$10,000
4.	The St. Albert Housing Society	\$92,090
5.	The St. Albert Seniors Association	\$244,436

6.	The Community Village/Food Bank	\$70,000
7.	Visual Arts Studio Association	\$50,000
8.	Bereavement Fellowship	\$9,000

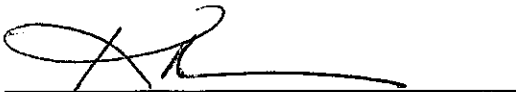
CARRIED

**NEXT MEETING**

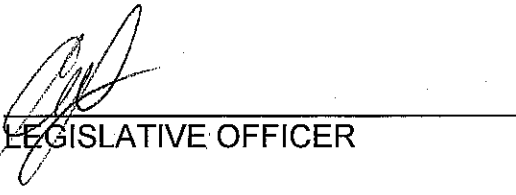
The next meeting of the CSAB is scheduled for Tuesday, October 24, 2017.

**ADJOURNMENT**

The Chair declared the meeting adjourned 10:15 p.m.



CHAIR



LEGISLATIVE OFFICER



## **COMMUNITY SERVICES ADVISORY BOARD**

**Date: September 26, 2017**

**Time: 6:00 p.m.**

**Place: Douglas Cardinal**

**Boardroom**

**3<sup>rd</sup> Floor, St. Albert Place**

**File: B02**

## **AGENDA**

- 1. Adoption of Agenda**
- 2. Adoption of Minutes of June 27, 2017**
- 3. Introduction of Dale Bendfeld, General Manager, Community & Protective Services**
- 4. Community & Social Development Verbal Update**
- 5. Community Events Grant Application**
- 6. Outside Agency Grant Applications**
- 7. Round Table**
- 8. Next Meeting Date: October 24, 2017**
- 9. Adjournment**