

Minutes of a Meeting of the Community Services Advisory Board held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:35 pm.

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**Present**

C. Brown  
K. Herbert  
Councillor S. Hughes  
D. Huot  
C. Krywiak  
K. MacKay - Chair  
N. Mikus  
N. Rondeau  
B. Rutherford  
P. To

**Guest:**

Mayor N. Crouse

**Staff:**

A. Royer, Business Manager, Community & Protective Services  
S. Rodda, Director, FCSS  
C. Jardine, General Manager, Community & Protective Services  
K. Dafoe, Recording Secretary

**CALL TO ORDER**

C. Jardine, General Manager of Community & Protective Services, called the meeting to order and called for a motion to adopt the Agenda.

**ADOPTION OF AGENDA**

Moved by N. Mikus

That the Agenda be adopted as presented.

CARRIED

**WELCOME & INTRODUCTIONS**

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

## **BOARD ORIENTATION**

C. Jardine and S. Rodda, Director, Family and Community Support Services (FCSS), provided an overview of the role and responsibilities of the CSAB and details of the FCSS program.

## **ELECTION OF CHAIR AND VICE-CHAIR**

C. Jardine called for nominations for the position of CSAB Chair for 2016. N. Mikus nominated K. MacKay and, as no other nominations were received, K. MacKay was declared elected by acclamation.

C. Jardine turned the meeting over to the Chair.

The Chair called for nominations for the position of CSAB Vice-Chair for 2016. D. Huot nominated N. Mikus and, as no other nominations were received, N. Mikus was declared elected by acclamation.

## **ADOPTION OF MINUTES**

The Chair declared the Minutes of November 24, 2015 adopted as presented.

## **ROUND TABLE**

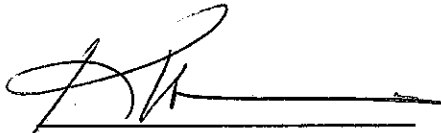
Members and staff provided information on items of general interest.

## **NEXT MEETING DATE**

The next meeting of the CSAB is scheduled for Tuesday, February 23, 2016.

## **ADJOURNMENT**

The Chair declared the meeting adjourned at 8:25 p.m.

  
CHAIR

  
RECORDING SECRETARY



## **COMMUNITY SERVICES ADVISORY BOARD**

**Date: January 26, 2016**

**Time: 6:30 p.m.**

**Place: Douglas Cardinal  
Boardroom**

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

**File: B06**

## **AGENDA**

- 1. Call to Order**
- 2. Motion to Adopt the Agenda**
- 3. Welcome and Introductions**
- 4. Board Orientation:**
  - a) General
  - b) FCSS 101
- 5. Election of Chair and Vice-Chair**
- 6. Adoption of Minutes of November 24, 2015**
- 7. Round Table**
- 8. Next Meeting Date**
- 9. Adjournment**