

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 pm.

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**Present**

K. MacKay - Chair  
C. Brown  
Councillor S. Hughes  
D. Huot  
C. Krywiak  
N. Mikus  
N. Rondeau

**Absent:**

B. Rutherford  
P. To

**Staff:**

A. Royer, Business Manager, Community & Protective Services  
C. Smigielski, Director, FCSS  
K. Dafoe, Recording Secretary

**ADOPTION OF AGENDA**

The Chair declared the agenda adopted, as amended with the renumbering of items 3, 4, and 5.

**ADOPTION OF MINUTES**

The Chair declared the minutes of September 27, 2016 adopted as presented.

**Outside Agency Funding Requests**

The Board heard presentations from the following Outside Agencies:

St. Albert Bereavement Fellowship  
The Visual Arts Studio Association of St. Albert

Moved by C. Krywiak

That the Community Services Advisory Board move in camera to consider the Outside Agencies Funding Requests in accordance with the provisions of 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 9:45 p.m. to 10:05 p.m.

Moved by C. Krywiak

That the Board reconvene in public.

CARRIED

Moved by N. Rondeau

That the details of the in camera discussion remain confidential pursuant to 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 *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, c.F-25, as amended.

CARRIED

Moved by C. Krywiak

That the Community Services Advisory Board recommend to Council that the following applications from the Outside Agencies for 2016 be included in the 2017 budget process:

St. Albert Bereavement Fellowship	\$ 6,000
The Visual Arts Studio Association of St. Albert	\$50,000

CARRIED

### **FCSS Operating Grants**

The Board heard presentations from the following FCSS Grant applicants:

St. Albert Community Information & Volunteer Centre

St. Albert Seniors Association

Moved by D. Huot

That the Community Services Advisory Board move in camera to consider the FCSS Operating Grants in accordance with the provisions of 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 8:55 p.m. to 9:40 p.m.

Moved by D. Huot

That the Board reconvene in public.

CARRIED

Moved by N. Rondeau

That the details of the in camera discussion remain confidential pursuant to 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 *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.  
CARRIED

Moved by C. Brown

That the Community Services Advisory Board recommend to Council that the Community Information and Volunteer Centre funding be reduced by \$40,000 across the Community Information Referral program and the Volunteer Services Program.  
CARRIED

Moved by N. Rondeau

That the Community Services Advisory Board recommend to Council the full funding request from the Seniors Association be approved.  
CARRIED

Moved by N. Mikas

That the Community Services Advisory Board recommend to Council that the following applications for FCSS Operating Grants for 2016 be included in the 2017 budget process:

St. Albert Family Resource Centre	\$194,113.00
Stop Abuse in Families	\$ 65,600.00
St. Albert Community Village	\$ 96,500.00
Senior's Association	\$119,353.00

CARRIED

Moved by N. Mikas

That the Community Services Advisory Board recommend to Council that Council approve a cost of living increase for all FCSS Operating Grant Applicants.  
CARRIED

### **Games Legacy Award Grant**

Moved by N. Mikus

That the Community Services Advisory Board move in camera to consider the applications for the Games Legacy Award 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 10:10 p.m. to 10:15 p.m.

Moved by K. MacKay

That the Board reconvene in public.

CARRIED

Moved by N. Rondeau

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 D. Huot

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

Hannah Olsson	IDO World Ballet, Modern & Jazz Championship	\$ 750
Mikaela Lukie	IDO World Ballet, Modern & Jazz Championship	\$ 750
Scout Radomski	IDO World Ballet, Modern & Jazz Championship	\$ 750
Natalie Bender	2016 U18 Women's Canadian Fast Pitch Championship	\$ 750
Jack McDougall	2016 Canadian Wrestling Championship	\$ 250
Jace Asay	Minor Lacrosse National Championship	\$ 750
Avery Jeffery	2016 U16 Women's Rugby Canada National Championship	\$ 750
Kiana Krueger	2016 U16 Women's Rugby Canada National Championship	\$ 750
St. Albert Cardinals Bantam AAA-		
St. Albert Members	Bantam U15 AAA Baseball National Championship	\$1500
Sam Russell	U14 Soccer Nationals	\$ 375
Oliver Tichener	U14 Soccer Nationals	\$ 375
Evan Brassard	U14 Soccer Nationals	\$ 375
Ethan Riuest	U14 Soccer Nationals	\$ 375
TOTAL:		\$8500
CARRIED		

## ROUND TABLE

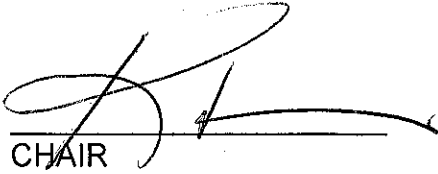
Members and staff provided information on items of general interest.

**NEXT MEETING**

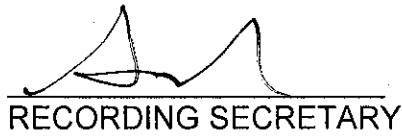
The next meeting of the CSAB is TBD.

**ADJOURNMENT**

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



CHAIR



RECORDING SECRETARY



## **COMMUNITY SERVICES ADVISORY BOARD**

**Date: October 25, 2016**

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

**Place: Douglas Cardinal  
Boardroom**

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

**File: B09**

## **AGENDA**

- 1. Adoption of Agenda**
- 2. Adoption of Minutes:**
  - 2.1 September 27, 2016**
- 3. Games Legacy Award Grant**
- 4. 2017 Outside Agency Additional Funding Requests**
- 5. FCSS Operating Grants 2017**
- 6. Round Table**
- 7. Next Meeting Date**
- 8. Adjournment**