

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.

Present

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

Absent:

C. Krywiak

Staff:

A. Royer, Business Manager, Community & Protective Services
C. Smigielski, Director, FCSS
C. Wong, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted, as presented.

ADOPTION OF MINUTES

The Chair declared the Minutes of October 25, 2016 adopted as presented.

2016 Community Capital Grant Applications

The Board heard presentations from the following:

Dynamyx Gymnastics Club

Kinsmen Club Applications

Moved by P. To

That the Community Services Advisory Board move in camera to consider the 2016 Community Capital Grant Applications 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 6:41 p.m. to 6:50 p.m.

Moved by D. Huot

That the Board reconvene in public.

CARRIED

Moved by N. Joly

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 B. Ruthford

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:

Dynamyx Gymnastics Club	\$ 5,050.00
Kinsmen Club of St. Albert	\$64,708.00

CARRIED

DRAFT YOUTH COUNCIL BYLAW

The Manager of Community Strategy provided an overview of the draft Youth Council Bylaw, which will be presented to Council at its meeting on November 28, 2016.

ROUND TABLE

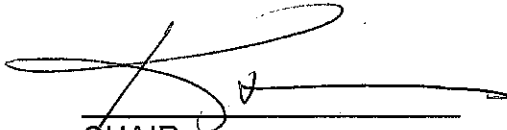
Members and staff provided information on items of general interest.

NEXT MEETING

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

ADJOURNMENT

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



CHAIR



RECORDING SECRETARY



COMMUNITY SERVICES ADVISORY BOARD

Date: November 22, 2016

Time: 6:30 p.m.

**Place: Douglas Cardinal
Boardroom**

3rd Floor, St. Albert Place

File: B09

AGENDA

- 1. Adoption of Agenda**
- 2. Adoption of Minutes:**
 - 2.1 October 25, 2016**
- 3. 2016 Community Capital Grant Applications**
- 4. Draft Youth Council Bylaw**
- 5. Round Table**
- 6. Next Meeting Date**
- 7. Adjournment**