

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 p.m.

Present

K. MacKay - Chair
C. Brown
D. Huot
C. Krywiak
N. Mikus
N. Rondeau (A: 6:40 p.m.)
P. To

Absent:

K. Herbert
Councillor S. Hughes
B. Rutherford

Staff:

A. Royer, Business Manager, Community & Protective Service
K. Dafoe, Recording Secretary

ADOPTION OF AGENDA

The Chair declared the agenda adopted, as presented.

ADOPTION OF MINUTES

Consideration of the April 26, 2016 minutes were postponed to the September 27, 2016 meeting.

COMMUNITY CAPITAL GRANT FUNDING

The Board heard presentations from the following:

Society of Friends for the St. Albert Botanic Park
St. Albert Community League

Moved by N. Mikus

That the Community Services Advisory Board move in camera to consider the applications for the 2016 Community Capital Grant Funding 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 7:05 p.m. to 7:10 p.m.

Moved by C. Krywiak

That the Board reconvene in public.

CARRIED

Moved by P. To

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 N. Mikus

That The Community Services Advisory Board recommend to Council that the 2016 Community Capital Grant funding be awarded as follows:

Society of Friends for the St. Albert Botanic Park	\$16,885
St. Albert and District Community League	\$10,000

CARRIED

COMMUNITY SERVICES ADVISORY BOARD PRIORITIES FOR 2016/2017

The Board priorities for 2016/2017 were reviewed and will be brought back to the September 27, 2016 meeting for further discussion.

FUNDING SUPPORTING AFFORDABLE HOUSING INITIATIVES

Moved by N. Rondeau

That the Community Services Advisory Board move in camera to discuss funding supporting affordable housing initiatives in accordance with the provisions of 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 7:30 p.m. to 8:10 p.m.

Moved by C. Krywiak
That the Board reconvene in public.
CARRIED

Moved by P. To
That the details of the in camera discussion remain confidential pursuant to Section 24 – Advice from officials of *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.
CARRIED

At the request of Council, the Board reviewed the June 20, 2016 City Council Agenda Report entitled “Review of City Funding Supporting Affordable Housing Initiatives”. The Chair will provide feedback to administration to include the Boards’ support for the three recommendations with a strong emphasis on recommendation #3 as follows:

“That Administration review Council Policy C-FS-12 - Outside Agency Budget Guiding Principles and bring forward any recommended amendments necessary to provide additional clarity on alignment with Council strategic priorities, and criteria for operational funding sustainability for Council consideration.”

The Board looks forward to providing on going input.

ROUND TABLE

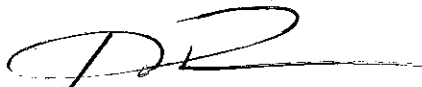
Members and staff provided information on items of general interest.

NEXT MEETING

The next meeting of the Community Services Advisory Board is scheduled for September 27, 2016.

ADJOURNMENT

The Chair declared the meeting adjourned at 8:30 p.m.



CHAIR



RECORDING SECRETARY



COMMUNITY SERVICES ADVISORY BOARD

Date: April 26, 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 of February 23, 2016**
- 3. FCSS Spring Grant Program**
- 4. Community Events Grants**
- 5. Community Capital Grant**
- 6. Games Legacy Award Program Grants**
- 7. Round Table**
- 8. Next Meeting Date**
- 9. Adjournment**