

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.

Present:

K. MacKay - Chair
C. Brown
K. Herbert (arrived at 6:40 pm)
Councillor S. Hughes
D. Huot
C. Krywiak
N. Mikus
N. Rondeau
B. Rutherford

Absent:

P. To

Staff:

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

ADOPTION OF AGENDA

The Chair declared the agenda adopted.

ADOPTION OF MINUTES

The Chair declared the minutes of January 26, 2016 adopted as presented.

2016 COMMUNITY RECOGNITION NOMINATIONS

Moved by C. Brown

That the Community Services Advisory Board move in camera to conduct the Community Recognition selection process for the categories of Arts and Culture, Citizenship, Professional Achievement, Sport Excellence, and Past Era Businesses of Distinction 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 6:40 p.m. to 7:35 p.m.

Moved by C. Brown

That the Board reconvene in public.

CARRIED

Moved by Councillor Hughes

That the Community Services Advisory Board provide to Council their Community Recognition selection recommendations and that the Confidential Administrative Report and details of the in camera discussion remain confidential pursuant to Sections 17 & 24 of FOIP.

CARRIED

ROUND TABLE

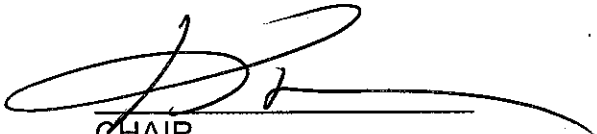
Members and staff provided information on items of general interest.

NEXT MEETING

The next meeting of the CSAB is scheduled on March 22, 2016.

ADJOURNMENT

The Chair declared the meeting adjourned at 8:00 p.m.


CHAIR
RECORDING SECRETARY



COMMUNITY SERVICES ADVISORY BOARD

Date: February 23, 2016

Time: 6:30 p.m.

**Place: Douglas Cardinal
Boardroom**

3rd Floor, St. Albert Place

File: B06

AGENDA

- 1. Adoption of Agenda**
- 2. Adoption of Minutes of January 26, 2016**
- 3. 2016 Community Recognition Nominations**
- 4. Round Table**
- 5. Next Meeting Date**
- 6. Adjournment**