

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
Councillor S. Hughes
D. Huot
N. Mikus
N. Rondeau
P. To

Absent:

C. Krywiak
B. Rutherford

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 April 26, 2016 and June 28, 2016 adopted as presented.

2016 COMMUNITY CAPITAL GRANT SUBMISSION

The Board heard presentations from the following:

St. Albert Seniors Association

Moved by N. Mikus

That the Community Services Advisory Board move in camera to consider the applications for the 2016 Community Capital 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 8:50 p.m. to 8:55 p.m.

Moved by D. Huot

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 C. Brown

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

St. Albert Seniors	\$32,000
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CARRIED

2017 OUTSIDE AGENCY FUNDING REQUESTS

The Board heard presentations from the following:

St. Albert Seniors Association
St. Albert Victim Services
St. Albert Community Village and Food Bank
St. Albert Housing Association
St. Albert Community Information & Volunteer Centre
Michif Cultural Connections

Moved by D. Huot

That the Community Services Advisory Board move in camera to consider the applications for the 2016 Community Capital 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 8:56 p.m. to 10:10 p.m.

Moved by C. Brown

That the Board reconvene in public.

CARRIED

Moved by D. Huot

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

The Community Services Advisory Board recommend to Council the following Outside Agencies receive full funding as per their request:

St. Albert Community Information & Volunteer Centre
St. Albert Victim Services
Michif Cultural Connections

CARRIED

The Community Services Advisory Board recommend to Council the following Outside Agencies be partially funded at the discretion of Council:

St. Albert Seniors Association
St. Albert Community Village and Food Bank
St. Albert Housing Association

CARRIED

ROUND TABLE

Members and staff provided information on items of general interest.

NEXT MEETING

The next meeting of the CSAB is scheduled on October 25, 2016.

ADJOURNMENT

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



CHAIR



RECORDING SECRETARY



COMMUNITY SERVICES ADVISORY BOARD

Date: September 27, 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 April 26, 2016**
 - 2.2 June 28, 2016**
- 3. Community Capital Grant Submission**
- 4. Outside Agency Grant Requests**
- 5. CSAB 2016/2017 Priorities**
- 6. Round Table**
- 7. Next Meeting Date**
- 8. Adjournment**