



Community Services Advisory Board Minutes
March 22, 2022, 5:30-7:30pm
Google Meets

Present: Scott Wright, Benjamin Whynot, Bonnie Chan-Maier, Kanwal Lali, Lara McClelland

Regrets: Jameela Murji, Bette Gray, Ashton Raeyr, Mishma Mukith, Sky McLaughlin, Asheika Sood

Staff/Guests: Brent Jans (minutes), Judy Smith, Councilor Jo-Ann Wright, Roger Jevne, Jackie Foord

#	Agenda Item	Member	Outcome
1.	Call to Order	<i>S. Wright</i>	<ul style="list-style-type: none"> Called to Order at 5:37pm
1.1	Approval of Agenda	<i>S. Wright</i>	<ul style="list-style-type: none"> Approved
1.2	Approval of Consent Agenda	<i>S. Wright</i>	<ul style="list-style-type: none"> Approved
1.3	Updates from Councilor Wright	<i>J. Wright</i>	<ul style="list-style-type: none"> Review Committee reviewed incoming CSAB candidates
2.	Presentations		
2.1	CSAB Annual Report	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith spoke on the 2021 CSAB Annual Report Chair Scott Wright and a representative from the FCSS Committee will attend the April 27 Council Meeting to speak to the report. CSAB invited to provide feedback on the report.
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i> - <i>FCSS EOI 2023-26 Update</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith presented on the Expressions of Interest for the 2023-26 FCSS granting April meeting moved up to March 30 in order to ensure everyone is in place Evaluation will happen with an equity lens Hope to bring recommendations to CSAB in June
3.2	<i>Community Investment Grants (CIG) Committee</i> - <i>Update on 2022 process</i> - <i>Discussion on CIOG 2023</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith provided an update on the 2022 CIOG application intake Edmonton Sport Council helping with the review of outcomes.

			<ul style="list-style-type: none"> ● CIOG is currently unfunded for 2023, a package will have to be taken to City Council to seek funds. ● There will be a discussion of the direction of CIOG for 2023 and moving forward.
4.	Decisions/Discussions		
4.1	<i>Chair's Report -Clarification of meeting end time</i>	<i>S. Wright</i>	<ul style="list-style-type: none"> ● Scott Wright discussed screening the resumes of applicants to fill seats on the CSAB ● Five seats will be filled by new members in May, with an orientation prior to the May CSAB meeting ● Clarified that the meeting end time is 8pm, to set members' expectations.
5.	New Business/Round Table/Future Agendas		
5.1	Next Meeting	<i>S. Wright</i>	<ul style="list-style-type: none"> ● Next Meeting April 26, 2022
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 6:20pm