

Community Services Advisory Board



Meeting Minutes
 Tuesday, August 26, 2025
 5:45 - 6pm - Connection Time
 6pm – 8pm - Meeting
 Virtual

Attendees
<p>Members: Jenny Albers (Chair), Bronwyn Reeves, Elizabeth LoPresti, Francisco Yu, Gloria Gao, Jennifer Yurkiew, Jo-Anne Wright, Kanwal Lali, Luke Statt (Vice-Chair), Samuel Mammen, Shane Scott, Shaun Percival, Sheineen Nathoo</p> <p>Guests: Britt Frandsen (Facilitator), Christie Pelletier</p> <p>Regrets: Azumme Degun, Judy Smith</p>

1.0 Introductions and Welcome	Speaker	Decision / Action
1.1 Land Acknowledgement	S. Nathoo	S. Nathoo provided the land acknowledgement
1.2 Call to Order	J. Albers	Meeting called to order at 6:02pm

2.0 Review		
2.1 Approval of Agenda	J. Albers	<p>Motion: S. Mammen To approve the August 26, 2025 agenda Second: L. Statt Carried</p>
2.2 Approval of Consent Agenda <ul style="list-style-type: none"> Minutes – June 24, 2025 	J. Albers	<p>Motion: S. Mammen To approve the June 24, 2025 meeting minutes Second: L. Statt Carried</p>
2.3 City Councillor’s Update	J. Wright	<p>Affordable Housing - using surplus school sites to build affordable housing with the federal affordable housing improvement grant. Target was originally 2700 affordable housing units, currently have approximately 3600 affordable housing units funded.</p> <p>Student housing incentive - provides builders with \$30,000 per unit for students.</p> <p>Oilers fan park approved.</p>

3.0 Presentations		
3.1 DSS Structure (6:05-6:35pm)	C. Pelletier	Community Services Department Overview

4.0 FCSS Committee		
4.1 2026 - 2028 Funding Cycle	L. Statt	<p>Grant applicants have been notified of decisions. Received feedback that SmartSimple was easier to use this year.</p> <p>Honorarium available for the adjudication process. Reach out to Sarah if you did not request the honorarium.</p> <p>FCSS will be meeting in September. CSAB members may attend. Membership will be approved by CSAB at next meeting.</p> <p>https://impact.fcssaa.org/</p>
4.2 Board Chair Event	L. Statt	Will be scheduled in November.

5.0 Decisions/Discussion		
5.1 Chair's Report <ul style="list-style-type: none"> • 2025 Work Plan • Council Items Due • <i>Board Recognition Event</i> • <i>Next meeting (September)</i> 	J. Albers	<p>Council items list shared, members encouraged to look through for items that may be of interest to the committee.</p> <p>November meeting at the Muttart.</p>

6.0 Roundtable		
6.1 Roundtable Discussion	J. Albers	

Next Meetings		
Date	Time	Location
September 23, 2025	6-8pm	Virtual