

# Community Services Advisory Board



Meeting Minutes  
 Tuesday, January 28, 2025 | 6pm – 8pm  
 Google Meets  
**Livestreamed.**

## Attendees

**In-Person:** N/A

**Virtual:** Jenny Albers, Azzume Degun, Kanwal Lali, Elizabeth LoPresti, Sheineen Nathoo, Shaun Percival, Bronwyn Reeves, Shane Scott, Luke Statt

**Guests:** Judy Smith, Director Community Investment; Jo-Anne Wright (Council Liaison); Brent Jans (Minutes); Pooja Sigauke; Joseph Lema, Michael Gunther (presenting)

## Regrets

Samuel Mammen, Francisco Yu, Ahmed Rana

1.0 Call to Order	Member	Decision / Action
1.0 Call to Order	J. Albers	Meeting called to order at 6:01 pm
1.1 Approval of Agenda	J. Albers	Approved
1.2 Approval of Consent Agenda <ul style="list-style-type: none"> <li>Minutes – November 26, 2024</li> <li>City of Edmonton Information</li> </ul>	J. Albers	Approved
1.3 City Council Liaison Update	J.Wright	<ul style="list-style-type: none"> <li>Public Spaces Bylaw coming before City Council on February 10 and February 28</li> <li>Discussed surplus school sites and turning them into affordable housing sites</li> </ul>

2.0 Presentations		Decision / Action
2.1 Public Spaces Bylaw (6:05-6:50pm)	J. Lema/M. Gunther	<ul style="list-style-type: none"> <li>Joseph Lema and Michael Gunther presented on the <a href="#">Public Space Bylaw</a></li> <li>Presentation slideshow supplied as a pdf document to CSAB members for reference</li> </ul>

3.0 Committee Reports		Decision / Action
3.1 FCSS Committee	L.Statt/J.	<ul style="list-style-type: none"> <li>Luke Statt provided an FCSS</li> </ul>

<ul style="list-style-type: none"> <li>• 2026-28 Funding Cycle</li> <li>• Board Chair Event</li> </ul>	Smith	<p>Committee update</p> <ul style="list-style-type: none"> <li>• First FCSS meeting coming up in February</li> <li>• <b>FCSS Board Chair Event:</b> 30 agencies attended, feedback was largely positive; event was a successful networking opportunity</li> <li>• <b>2026-28 FCSS Funding Cycle:</b> Judy Smith presented on the initial planning for the next FCSS cycle.</li> <li>• New FCSS Funding Cycle will open application intake in February.</li> </ul>
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4.0 Decisions/Discussion		Decision / Action
<p>4.1 <b>Chair's Report</b></p> <ul style="list-style-type: none"> <li>• 2025 Work Plan Draft</li> <li>• Meeting Norms</li> <li>• Annual Recruitment</li> </ul>	J. Albers	<ul style="list-style-type: none"> <li>• Jenny Albers presented the Chair's report</li> <li>• <b>2025 Work Plan Draft:</b> Jenny is working on the CSAB Annual Report for City Council, along with the 2025 Work Plan; goes to City Council in March</li> <li>• Discussed CSAB activities outside the scope of regular meetings, or as a replacement for a regular meeting</li> <li>• <b>Annual Recruitment:</b> One opening for a new CSAB member starting May 2025</li> <li>• <b>Meeting Norms:</b> Meeting norms have been updated and the expectation going forward is they will be followed</li> </ul>

5.0 Round Table/Next Meeting Discussion/Adjournment		Decision / Action
5.1 <b>Adjournment</b>	J. Albers	<ul style="list-style-type: none"> <li>• Meeting adjourned at 8:00pm</li> </ul>

Next Meetings		
Date	Time	Location

February, 2025	6pm-8pm	Google Meets
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