

Community Services Advisory Board



Meeting Minutes
 Tuesday, June 24, 2025
 5:30 - 6pm - Connection Time/Meal
 6pm - 8pm - Meeting
[EPL Stratchcona Branch](#) (8331 104 Street NW)

Attendees

In-Person: Jenny Albers (Chair), Bronwyn Reeves, Elizabeth LoPresti, Gloria Gao, Jennifer Yurkiew, Jo-Anne Wright, Kanwal Lali, Luke Statt, Samuel Mammen, Shane Scott, Sheineen Nathoo

Virtual: Carissa Lamoureux (Admin)

Guests: Britt Frandsen (Minutes), Pooja Sigauke (Admin), Judy Smith, Shari Johnson

Regrets

Azumme Degun, Francisco Yu, Shaun Percival

1.0 Call to Order	Member	Decision / Action
1.0 Call to Order and Land Acknowledgement	J. Smith	Meeting called to order at 6:05pm. S. Scott gave the land acknowledgement.

2.0 Review	Member	Decision / Action
2.1 Election of Chair and Vice-Chair	J. Smith	The committee nominated J. Albers as Chair. No other nominations received. Carried. L. Statt self-nominated for Vice-Chair. No other nominations received. Carried.
2.1 Agenda Review	J. Albers	MOTION: K. Lali Carried.
2.2 Approval of Consent Agenda <ul style="list-style-type: none"> • Minutes - April 22, 2025 • City of Edmonton Information • Accessibility for People with Disabilities Policy C602A 	J. Albers	MOTION: S. Mammen Carried.
2.3 City Councillor's Update	J. Wright	Community Revitalization Levy - Developments within downtown including fan park

		<p>building owned by Oilers Entertainment Group.</p> <p>Police Commission announced open position for Police Chief.</p> <p>Council will recess for July and August.</p>
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3.0 Presentations		Decision / Action
3.1 Welcome and Orientation for New Members	J. Albers	Orientation presentation

4.0 Committee Reports		Decision / Action
4.1 FCSS Committee <ul style="list-style-type: none"> • <i>Committee Membership</i> • <i>FCSS Board Chair Event Planning</i> 	L. Statt	<p>CSAB members interested in joining the FCSS committee can email L. Statt for more information.</p> <p>Board Chair Networking Event</p> <ul style="list-style-type: none"> - Includes board chairs of FCSS funded programs - Planning event in the fall

5.0 Decisions/Discussion		Decision / Action
5.1 2025CAAB002 FCSS Funding Recommendations 2026 - 2028 In Camera	J. Smith S. Johnson	<p>MOTION: J. Albers To go into a private session subject to the Access to Information Act - Section 22. Carried.</p> <p>MOTION: L. Statt Keeping in mind the conflicts of interest provided by certain members in camera, that the Community Services Advisory Board (CSAB) supports the Family and Community Support Services (FCSS) Committee recommendation, to approve in principle, the 2026 - 2028 FCSS Community Program and Strong Sector Initiatives funding recommendations totalling \$21,227,052 in Attachment 1. Carried.</p>

		<p>Conflicts of Interest declared:</p> <ul style="list-style-type: none"> - S. Scott - J. Yurkiew <p>Members abstained from conflict portion of the vote.</p> <p>MOTION: J. Albers To bring the meeting back to public live stream.</p>
<p>5.2 Chair's Report (New Chair)</p> <ul style="list-style-type: none"> • 2025 Work Plan • Changes to Honoraria and Expenses for Council Committees • Next meeting (August) 	J. Albers	

6.0 Round Table//Adjournment		Decision / Action
6.1 Adjournment	J. Albers	Meeting adjourned at 8:01pm

Next Meeting		
Date	Time	Location
August 26, 2025	5:30pm-8pm	Virtual