

# Community Services Advisory Board



Meeting Minutes  
 Tuesday, March 25, 2025 | 6pm – 8pm  
 Google Meets  
**Livestreamed.**

## Attendees

**In-Person:** Jenny Albers, Elizabeth LoPresti, Sheineen Nathoo, Bronwyn Reeves, Samuel Mammen, Azzume Degun, Francisco Yu

**Virtual:** Kanwal Lali

**Guests:** Judy Smith, Director Community Investment; Jo-Anne Wright (Council Liaison); Brent Jans (Minutes); Pooja Sigauke; Lise Baden, Kim Turcotte, Sue Holdsworth

## Regrets

Luke Statt, Shane Scott, Shaun Percival

1.0 Call to Order	Member	Decision / Action
<b>1.0 Call to Order and Land Acknowledgement</b>	J.Wright	Meeting called to order at 6:18pm
<b>1.1 Approval of Agenda</b>	J. Albers	Approved
<b>1.2 Approval of Consent Agenda</b> <ul style="list-style-type: none"> <li>Minutes – February 25, 2025</li> <li>City of Edmonton Information</li> </ul>	J. Albers	Approved
<b>1.3 City Council Liaison Update</b>	J.Wright	<ul style="list-style-type: none"> <li>Mayor Sohi running as Liberal candidate in upcoming Federal election. Steps are in place to keep Council going whatever the result</li> <li>Housing Developments Task Force report coming to Council</li> </ul>

2.0 Presentations		Decision / Action
<b>2.1 Equity in Recreational Programming</b> (6:10-6:40pm)	S. Holdsworth	<ul style="list-style-type: none"> <li>Sue Holdsworth presented on Equitable Recreation Programming</li> <li>Presentation Slides Addendum One</li> </ul>

3.0 Committee Reports		Decision / Action
<b>3.1 FCSS Committee</b>	J. Smith	<ul style="list-style-type: none"> <li>Judy Smith presented on the</li> </ul>

<ul style="list-style-type: none"> <li>2026-2028 Funding Cycle (J.Smith)</li> </ul>		<p>2026-28 FCSS Funding Cycle</p> <ul style="list-style-type: none"> <li>Finishing the website updates, but grant intake should launch by end of March.</li> <li>FCSS Committee members will be trained on using the new portal, along with subject matter experts and volunteers from other groups</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><a href="#">2025 Work Plan Draft</a></li> <li>Annual Report / Recruitment update</li> </ul>	J. Albers	<ul style="list-style-type: none"> <li>Jenny Albers presented the Annual Report to City Council</li> <li>FCSS Subcommittee approved, FCSS Annual Report to come later in the spring</li> <li>Waiting on the shortlist of new members ahead of May meeting</li> </ul>
<p>4.2 2025CAAB001: 2025 Community Investment Operating Grant Approvals</p>	L.Baden	<ul style="list-style-type: none"> <li>Lise Baden presented the approvals for the 2025 CIOG applications</li> <li><b>Motion:</b> That the Community Services Advisory Board (CSAB) approve the 2025 Community Investment Operating Grant (CIOG) recommendations with a maximum award of \$15,000 and a minimum award of \$500, as provided in Attachment 2. <b>Moved:</b> Jenny Albers <b>Second:</b> Francisco Yu <b>Motion Carried by Acclamation</b></li> </ul>

5.0 Round Table/Next Meeting Discussion/Adjournment		Decision / Action
<p>5.1 <b>Adjournment</b></p>	J. Albers	<ul style="list-style-type: none"> <li>Meeting adjourned at 7:30pm</li> </ul>

Next Meetings		
Date	Time	Location

April 22, 2025	6pm-8pm	TBA
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