

Minutes of a Meeting of the Community Services Advisory Committee held in the Douglas Cardinal Boardroom and remotely via Zoom, on the above date at 6:30 p.m.

Present

Councillor Killick
S. Bohachyk
K. Cartwright – Vice Chair
S. Balzer
K. Duplessis – Chair
A. Jenkins - VIRTUAL
E. Lafreniere
E. Neilson
I. Stephens
M. Taef

Staff

A. MacKinnon, Social Investment Coordinator, Community Services
L. Wilhelm, Business Development Coordinator, Recreation & Parks
T. Tuchscherer, Business Development Coordinator, Recreation & Parks
M. Lumsden, Community Recreation Supervisor, Recreation & Parks
D. Taylor, Community Recreation Coordinator, Recreation & Parks

Welcome & Land Acknowledgement

The Chair called the meeting to order at 6:32 p.m. and welcomed the Committee members, guests and staff in attendance.

Adoption of Agenda

The Chair declared the September 23, 2025 agenda adopted as presented.

Adoption of Minutes

The Chair declared the minutes of August 19, 2025 adopted as presented.

Community Capital Grant Recommendation

M. Lumsden and D. Taylor, gave a presentation on the Community Capital Grant: Proposed planning grant stream.

Social Development Policy Review

A. MacKinnon, gave a presentation on Family and Community Support Services update.

Community Events Grant Submission Review

Moved by S. Bohachyk

That the Community Services Advisory Committee move in camera to discuss a matter pursuant to Section 29(1)(a) of the *Access to Information Act*.

CARRIED UNANIMOUSLY

Committee went in camera at 8:21 p.m.

Moved E. Lafreniere

That the Committee reconvene in Public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 8:31 p.m.

Moved by S. Bohachyk

That the details of the in camera discussion remain confidential.

CARRIED UNANIMOUSLY

Community Events Grant Fall Allocations

Moved by E. Nielson

That the following 2025 Fall “Ad Hoc” Community Event Grant be approved:

Organization: African & African Descendants Friendship Club of St. Albert

Event: 2025 St. Albert Afro-Caribbean Festival:

Amount: \$5,000

CARRIED UNANIMOUSLY

CSAC Member Application Deadline

L. Wilhelm provided an update.

Round Table

The Community members and staff provided feedback, discussed items of general interest and gave final comments.

Next Meeting Date

Tuesday, October 28, 2025 @ 6:30 p.m.

Room #2, Fountain Park Recreation Centre

4 Cunningham Road, St. Albert

Adjournment

The Chair declared the meeting adjourned at 8:40 p.m.

CHAIR

DESIGNATED OFFICER