

Minutes of a Meeting of the Community Services Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 5:58 p.m.

Present:

Councillor Hansen
D. Huot
L. Gerling
M. Steger
T. Sutton
S. Johnson
T. Williams
K. Braun

Staff:

K. Jerrott, Director, Community Services
D. Enger, Director, Recreation & Parks
C. Gunn-Graham, Senior Manager, Community & Cultural Planning & Development
C. Smigielski, Manager, Family & Community Support Services
A. Royer, Manager, Community Grants & Partnerships
S. Wywal, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted as amended.

ADOPTION OF MINUTES

The Chair declared the Minutes of August 27, 2019 adopted as amended.

FCSS PROGRAM FUNDING APPLICATIONS

Representatives from the following agencies responded to questions from the Board regarding their 2020 funding requests:

Community Village and Food Bank
Community Information and Volunteer Centre (CIVC)

D. Enger Arrived at 6:26 p.m.

Family Resource Centre (FRC)
Seniors Association
Stop Abuse In Families Society (SAIF)

OUTSIDE AGENCY GRANT APPLICATIONS

Representatives from the following agencies responded to questions from the Board regarding their 2020 funding requests:

St. Albert Community Information and Volunteer Centre
St. Albert Bereavement Fellowship Society
St. Albert Housing Society
St. Albert Seniors Association
St. Albert Victim Services
St. Albert Community Village and Food Bank
Stop Abuse in Families
Michif Cultural Connections
St. Albert Community Information and Volunteer Centre
St. Albert Family Resource Centre
Visual Arts Studio Association
St. Albert & District Further Education

FCSS PROGRAM FUNDING APPLICATIONS

Also in Attendance:

K. Jerrott, Director, Community Services (Advice & Information)
D. Enger, Director, Recreation & Parks (Advice & Information)
C. Gunn-Graham, Senior Manager, Community & Cultural Planning & Development (Advice & Information)
C. Smigielski, Manager, Family & Community Support Services (Advice & Information)
A. Royer, Manager, Community Grants & Partnerships (Advice & Information)
S. Wywal, Legislative Officer (Advice & Information)

Moved by M. Steger

That the Community Services Advisory Committee move in camera to consider the 2020 FCSS Program Funding Applications in accordance with the provisions of Section 16 - Disclosure harmful to business interests of a third party and Section 25 - Disclosure harmful to economic and other interests of a public body of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, c.F-25, as amended.

CARRIED

J. Hansen left the meeting at 9:00 p.m.

The Committee met in camera from 8:07 p.m. to 9:02 p.m.

Moved by L. Gerling

That the Board reconvene in public.

CARRIED

Moved by L. Gerling

That the details of the in camera discussion remain confidential pursuant to section 153(e) of the *Municipal Government Act*.

CARRIED

Moved by T. Sutton

That the Community Services Advisory Committee recommend to Council that the following applications for 2020 FCSS Program Funding Grants be approved:

Organization	Program	Funding
Community Information and Volunteer Centre (CIVC)	N/A	\$0
Community Village and Food Bank	Community Liaison	\$62,257
Family Resource Centre (FRC)	Family Life Education	\$198,191
Seniors Association	Senior Support & Services Bereavement	\$75,376
Stop Abuse In Families Society (SAIF)	SAIF Ed Youth Counselling	\$75,310
	Total:	\$411,134

CARRIED

OUTSIDE AGENCY GRANT APPLICATIONS

Also in Attendance:

K. Jerrott, Director, Community Services (Advice & Information)

D. Enger, Director, Recreation & Parks (Advice & Information)

C. Smigielski, Manager, Family & Community Support Services (Advice & Information)

A. Royer, Manager, Community Grants & Partnerships (Advice & Information)

S. Wywal, Legislative Officer (Advice & Information)

Moved by T. Williams

That the Community Services Advisory Committee move in camera to consider the Outside Agencies Grant Applications in accordance with Section 16 - Disclosure harmful to business interests of a third party and Section 25 – Disclosure harmful to economic and other interests of a public body of the Freedom of Information and Protection of Privacy Act, R.S.A. 2000. c.F-25, as amended.

CARRIED

C. Gunn-Graham left the meeting at 9:12 p.m.

The Committee met in camera from 9:12 p.m to 10:00 pm.

Moved by S. Johnson
That Committee reconvene in Public.
CARRIED

Moved by M. Steger
That the Confidential Administrative Report and details of the *in camera* discussion remain confidential pursuant to s.153(e) of the Municipal Government Act.
CARRIED

Moved by T. Williams
That the Community Services Advisory Committee recommend to Council that the following Applications for 2020 Operating grants be approved:

Organization	Funding
St. Albert Bereavement Fellowship Society	\$8,000
St. Albert Housing Society	\$44,650
St. Albert Seniors Association	\$239,617
St. Albert Victim Services	\$66,402
St. Albert Community Village and Food Bank	\$90,707
Stop Abuse in Families	\$36,000
Michif Cultural Connections	\$9,615
St. Albert Community Information and Volunteer Centre	\$0
St. Albert Family Resource Centre	\$47,785
Visual Arts Studio Association	\$28,488
St. Albert & District Further Education	\$23,474
	Total \$594,738

CARRIED

MUNICIPAL DEVELOPMENT PROGRAM

Members were encouraged to volunteer to be a representative from Community Services Advisory Committee for the Municipal Development Program.

ROUND TABLE

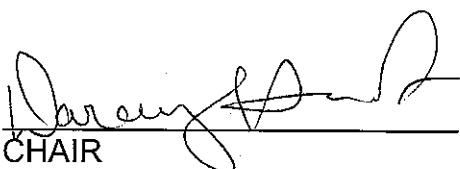
Members were made aware Grey Nuns White Spruce Park open house October 8, 2019.

NEXT MEETING

The next meeting of the Community Services Advisory Committee is scheduled on October 22, 2019 at 6:30 p.m.

ADJOURNMENT

The Chair declared the meeting adjourned at 10:09 p.m.



Darcie Mason
CHAIR



Al Mason
LEGISLATIVE OFFICER