

Minutes of a Meeting of the Community Services Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:37 p.m.

Present:

Councillor Hansen
D. Huot
L. Gerling - Via teleconference
C. MacKenzie
M. Steger
T. Sutton

Absent:

K. Braun
A. Maj-Pfleger
S. Johnson
T. Williams

Staff:

A. Royer, Manager, Community Grants & Partnerships
D. Enger, Director, Recreation and Parks
K. Mahoney, Senior Long Range Planner
L. Francis, Planner
J. Vollrath, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented. amended by moving New Infrastructure Development Process to be item 4 and renumbering accordingly.

ADOPTION OF MINUTES

The Chair declared the Minutes of April 30, 2019 adopted as presented.

MDP PROJECT, FLOURISH – GROWING TO 100K

Presented by K. Mahoney, Senior Long Range Planner

K. Mahoney and L. Francis presented the MDP Flourish Slideshow to the Community Services Advisory Committee.

NEW INFRASTRUCTURE DEVELOPMENT PROCESS

Anna Royer presented a slideshow to the Committee regarding the Capital Fundraising Campaigns Agenda Report that will go to Council on June 17, 2019.

It would be the intention of Administration that the members of the Committee are canvased on a particular project in order to provide feedback and input to Council in their capacity as residents and community members with their unbiased view of the item brought forward.

General feedback is that the Community Services Advisory Committee is supportive and is looking forward to more information.

COMMUNITY EVENTS POLICY REVIEW

Does the Community Services Advisory Committee have any thoughts on changing the Policy? Are there any changes required or any input to bring forward to Council as the Policy is currently being updated?

The Community Services Advisory Committee discussed the current Policy and provided suggested changes and amendments.

COMMUNITY CAPITAL GRANT POLICY REVIEW

Does the Community Services Advisory Committee have any thoughts on changing the Policy? Are there any changes required or any input to bring forward to Council as the Policy is currently being updated?

The Community Services Advisory Committee discussed the current Policy and provided suggested changes and amendments.

ROUND TABLE

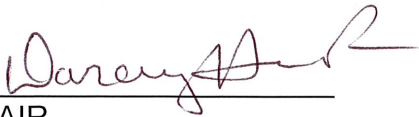
Jacquie Hansen updated the Committee regarding recent Council Motions.

NEXT MEETING

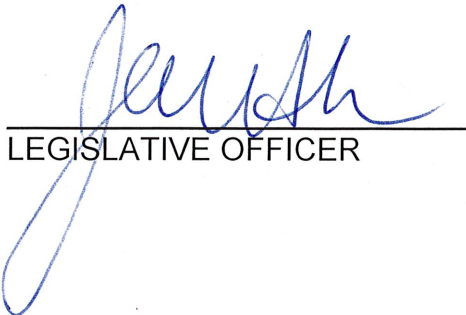
The next meeting of the CSAC is scheduled on June 25, 2019.

ADJOURNMENT

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



CHAIR



LEGISLATIVE OFFICER