

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. Balzer
K. Duplessis – Chair
A. Jenkins - VIRTUAL
E. Lafreniere
E. Neilson
I. Stephens

Absent

S. Bohachyk
K. Cartwright
M. Taef

Staff

A. Dorn, Staff Liaison, Supervisor, Grants & Partnerships, Recreation & Parks
L. Wilhelm, Business Development Coordinator, Recreation & Parks
T. Tuchscherer, Business Development 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 August 19, 2025 agenda adopted as presented.

Adoption of Minutes

The Chair declared the minutes of April 22, 2025 adopted as amended.

Community Capital Grant Submission Review (In Camera)

Moved by I. Stephens

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 6:37 p.m.

Moved by E. Lafreniere
That the Committee reconvene in Public.
CARRIED UNANIMOUSLY

Committee reconvened in public at 6:56 p.m.

Moved by E. Lafreniere
That the details of the in camera discussion remain confidential.
CARRIED UNANIMOUSLY

Community Capital Grant Funding Recommendations

Moved by S. Balzer
That the Community Services Advisory Committee recommend to Council that the following applications for the 2025 Community Capital Grant Ad Hoc Program be awarded as follows:

1. Organization: Families and Friends of J.J. Nearing Catholic Elementary School Society
Project: Playground Replacement
Amount: \$100,000
2. Organization: Friends of Neil M. Ross School Society
Project: Playground Redevelopment
Amount: \$100,000

CARRIED UNANIMOUSLY

Round Table

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

Next Meeting Date

Tuesday, September 23, 2025 @ 6:30 p.m.
Douglas Cardinal Boardroom

Adjournment

The Chair declared the meeting adjourned at 7:00 p.m.

CHAIR

DESIGNATED OFFICER