

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 5:30 p.m.

Present

Councillor Killick
S. Bohachyk
K. Cartwright
K. Duplessis
S. Howe – Vice Chair
E. Lafreniere - Chair
A. Lema
I. Stephens

Absent

N. Harvey

Staff

C. Smigielski, Sr. Manager, Community Services
J. McCullough, Manager, Community Services
A. Royer, Manager, Funding & Special Events, Recreation and Park, Staff Liaison
A. Dorn, Supervisor, Grants & Partnerships, Recreation and Park, Staff Liaison
H. Agbonison, Social Investment Coordinator, Community Services
T. Tuchscherer, Business Development Coordinator, Recreation and Parks
L. Wilhelm, Business Development Coordinator, Recreation and Parks

Call to Order & Land Acknowledgement

The Chair called the meeting to order at 5:31 p.m. and welcomed the Committee members, guests and staff in attendance.

Adoption of Agenda

The Chair declared the November 26, 2024 agenda adopted as presented.

Adoption of Minutes

The Chair declared the minutes of October 22, 2024 adopted as presented.

FCSS Program Funding Application Review (In Camera)

Moved by S. Howe

That the Community Services Advisory Committee move in camera to discuss a matter pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.
CARRIED UNANIMOUSLY

The Committee moved in camera at 5:35 p.m.

Moved by S. Bohachyk
That the Committee reconvene in Public.
CARRIED UNANIMOUSLY

The Committee reconvened in public at 6:36 p.m.

Outside Agency Grant Application Review (In Camera)

Moved by K. Duplessis
That the Community Services Advisory Committee move in camera to discuss a matter pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.
CARRIED UNANIMOUSLY

The Committee moved in camera at 6:45 p.m.

Moved by K. Cartwright
That the Committee reconvene in Public.
CARRIED UNANIMOUSLY

The Committee reconvened in public at 8:42 p.m.

Moved by S. Bohachyk
of the in-camera discussion remain confidential pursuant to Section 153(e) of the *Municipal Government Act*.
CARRIED UNANIMOUSLY

FCSS Program Funding - 2025 Funding Recommendations

Moved by K. Duplessis
That the Community Services Advisory Committee recommend to Council that the following applications for 2025 FCSS funding be awarded as follows:

	Community Organization	FCSS Program	Amount Recommended
1.	St. Albert Community Village and Food Bank	Community Liaison	\$86,004
2.	St. Albert Family Resource Centre	Family Life Education Program	\$170,000
3.	St. Albert Sturgeon Hospice Association	St. Albert Grief Walks	\$6,600
4.	St. Albert Seniors Association	Senior Supports and Services	\$64,000

5.	St. Albert Stop Abuse in Families Society	Education (\$16,953) & Youth Counselling (\$67,964)	\$84,917
6.	St. Albert Bereavement Fellowship	Education and Support	\$5,000
7.	Neutral Ground	Neutral Ground 2025 Monthly Events	\$10,000
8.	Boys and Girls Big Brothers big Sisters of Edmonton and Area Society	Mentoring Program	\$64,229
9.	St. Albert & District Further Education Association	Newcomer Connections Program	\$72,744
10	Transitions Rehabilitation Association of St. Albert & District	Transitions Learning Sessions	\$70,306
Total:			\$633,800

CARRIED UNANIMOUSLY

Outside Agency Grant – 2025 Funding Recommendations

Moved by S. Howe

That the Community Services Advisory Committee recommend to Council that the following applications for 2025 Outside Agency Grants be awarded as follows:

	Community Organization	Amount Recommended
1.	St. Albert Bereavement Fellowship	\$5,928
2.	St. Albert Housing Society	\$50,000
3.	St. Albert Seniors Association	\$267,904
4.	St. Albert Community Village & Food Bank	\$127,983
5.	Stop Abuse in Families (SAIF)	\$81,000
6.	St. Albert & District Further Education Association	\$62,350
7.	St. Albert Family Resource Centre	\$33,835
8.	Visual Arts Studio Association of St. Albert (VASA)	\$16,000
9.	Wildlife Rehabilitation Society of Edmonton (WildNorth)	\$10,000
Total:		\$655,000

CARRIED UNANIMOUSLY

Round Table

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

Next Meeting Date

Tuesday January 28, 2025 @ 6:30 p.m.
Douglas Cardinal Boardroom

Adjournment

The Chair declared the meeting adjourned at 8:57 p.m.

CHAIR

DESIGNATED OFFICER

UNAPPROVED