

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
K. Duplessis
N. Harvey – *virtually*
S. Howe – Vice Chair
E. Lafreniere - Chair
D. Lamb

Absent

A. Lema
I. Stephens

Staff

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

Call to Order & 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 April 23, 2024 agenda adopted as presented.

Approval of Minutes

The Chair declared the minutes of February 27, 2024 approved as presented.

Community Events Grant and Community Capital Grant Submission Review (In Camera) – A. Royer

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

Committee went in camera at 6:35 p.m.

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

Committee reconvened in public at 7:04 p.m.

Moved by S. Howe
That the details of the in camera discussion remain confidential.
CARRIED UNANIMOUSLY

Moved by D. Lamb
That the following 2024 Spring “Ad Hoc” Community Event Grants be approved:

1. Organization: Christ Community Church
Event: Garden Days / Summer Community Gathering
Amount \$2,000
2. Organization: St. Albert Bicycle Motocross Association
Event: 2024 Alberta Provincial Cup / Canada Cup Race
Amount: \$5,000
3. Organization: St. Albert Latin Cultural Association
Event: 2024 St. Albert Latin Festival
Amount: \$5,000

CARRIED UNANIMOUSLY

Moved by S. Bohachyk
That the Community Services Advisory Committee recommend to Council that the following applications for the 2024 Community Capital Grant Program be awarded:

1. Organization: St. Albert Tokai Judo Society
Project: Facility Upgrades
Amount: \$28,995
2. Organization: Friends of Lois E. Hole School Enhancement Society
Project: Playground Expansion
Amount: \$30,950

For a total recommendation of \$59,945

CARRIED UNANIMOUSLY

Family and Community Support Services (FCSS) Update

H. Agbonison provided an update on the tours to FCSS funded agencies.

Community Capital Grant Program Guideline Review

A. Royer led a discussion and review of the current Community Capital Grant Program.

N. Harvey left the meeting at 7:45 p.m.

Round Table

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

Next Meeting Date

Tuesday May 28, 2024 @ 6:30 p.m.
Douglas Cardinal Boardroom

Adjournment

The Chair declared the meeting adjourned 8:00 p.m.

CHAIR

DESIGNATED OFFICER

UNAPPROVED