

Minutes of a Meeting of the Community Services Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:30 p.m.

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**Present:**

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

**Staff:**

C. Smigielski, Manager, Family & Community Support Services  
A. Royer, Manager, Community Grants & Partnerships

**ADOPTION OF AGENDA**

The Chair declared the agenda adopted as amended by adding FCSS Policy discussion.

**ADOPTION OF MINUTES**

The Chair declared the Minutes of October 22, 2019 adopted as amended.

**OUTSIDE AGENCY PROGRAM DISCUSSION**

CSAC members participated in a discussion surrounding the Outside Agency Grant Program and the successes and challenges resulting in the 2018 changes to the Policy and program.

**FCSS POLICY DISCUSSION**

CSAC members participated in a discussion surrounding potential amendments to the FCSS Program Funding Policy.

**ROUND TABLE**

Members of CSAC thanked Chairperson Darcy Huot and commended her on six years of service.

#### **NEXT MEETING**

The next meeting of the Community Services Advisory Committee is scheduled on January 28, 2020 at 6:30 p.m.

#### **ADJOURNMENT**

The Chair declared the meeting adjourned at 8:05 p.m.

  
CHAIR

  
LEGISLATIVE OFFICER