

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.

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.

D. Huot
CHAIR

D. McDonald
LEGISLATIVE OFFICER