

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.

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**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:

	<b>Community Organization</b>	<b>FCSS Program</b>	<b>Amount Recommended</b>
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
<b>Total:</b>			<b>\$633,800</b>

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:

	<b>Community Organization</b>	<b>Amount Recommended</b>
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
<b>Total:</b>		<b>\$655,000</b>

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.

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CHAIR

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DESIGNATED OFFICER

UNAPPROVED