

Minutes of a Meeting of the Community Services Advisory Committee held electronically via Zoom on the above date at 6:30 p.m.

Present:

Councillor Hughes
K. Braun
L. Gerling - Chair
B. Hassel
A. MacKinnon
T. Sutton
S. Vanderwolf
S. Weber

Staff:

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

Adoption of Agenda

The Chair declared the October 27, 2020 agenda adopted as presented.

Adoption of Minutes

The Chair declared the Minutes of August 25, 2020 adopted as presented.

Outside Agency Grant Applications Review & FCSS Program Funding Requests

Moved by A. MacKinnon

That Community Services Advisory Committee move in camera to discuss a matter pursuant to Section 17 – Disclosure harmful to personal privacy, of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.
CARRIED UNANIMOUSLY

Committee went in camera at 6:34 p.m.

Moved by B. Hassel

That Committee reconvene in Public.
CARRIED UNANIMOUSLY

Committee reconvened in public at 9:12 p.m.

Moved by S. Weber

That the details of the in camera discussion remain confidential pursuant to Section 17 of the FOIP Act.

CARRIED UNANIMOUSLY

Moved by A. MacKinnon

That the Community Services Advisory Committee recommend to Council that the following applications for the 2021 Outside Agency Grant Program be approved.

	Community Organization	Amount Recommended
1.	St. Albert Bereavement Fellowship	\$7,668
2.	St. Albert Housing Society	\$44,650
3.	St. Albert Seniors Association	\$219,285
4.	St. Albert Victim Services Association	\$66,402
5.	St. Albert Community Village & Food Bank	\$107,985
6.	Stop Abuse in Families (SAIF)	\$42,800
7.	Michif Cultural Connections Company	\$9,615
8.	St. Albert & District Further Education Association	\$23,474
9.	St. Albert Family Resource Centre	\$45,174
10.	Visual Arts Studio Association of St. Albert (VASA)	\$27,685
Total:		\$594,738

CARRIED UNANIMOUSLY

Moved by S. Weber

That the Community Services Advisory Committee recommend to Council that the following applications for 2021 FCSS Program Funding be approved.

	Community Organization	FCSS Program	Amount Recommended
1.	Boys and Girls Club Big Brothers Big Sisters of Edmonton and Area Society	Big Brothers Big Sisters of St. Albert	\$64,229.14
2.	St. Albert Stop Abuse in Families Society	Youth Counselling SAIF Education	\$41,000.00 \$19,000.00
3.	St. Albert Seniors Association	Senior Supports and Services	\$73,138.40
4.	St. Albert & District Further Education Association	Newcomer Connection Program	\$23,870.00
5.	Outloud Foundation for LGBTQ Community Supports and Services	Outloud Outreach	\$76,000.00
6.	St. Albert Family Resource Centre	Family Life Education	\$160,157.00
7.	St. Albert Community Village and Food Bank	Income Tax Program Community Liaison	\$1,534.36 \$73,153.00
Total:			\$532,081.90

CARRIED UNANIMOUSLY

Round Table

Committee members shared positive experience with the grant review process. Two members indicated that they would be completed their term with the CSAC at the end of the year and would not be applying for an additional term.

Next Meeting

Tuesday, November 24, 2020 at 6:30 p.m.

Adjournment

The Chair declared the meeting adjourned at 9:25 p.m.

CHAIR

DESIGNATED OFFICER