

Minutes of a Meeting of the Community Services Advisory Committee conducted remotely via Zoom, on the above date at 6:30 pm.

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**Present**

Councillor S. Hughes  
L. Gerling - Chair  
A. Johnson  
M. Johnson  
B. Hassel – Vice Chair  
A. MacKinnon  
E. Lafreniere  
H. Taphorn  
S. Vanderwolf  
L. Haraba

**Staff**

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

**Welcome and Call to Order**

The Chair called the meeting to order at 6:35 p.m. and welcomed the Committee members and staff in attendance.

**Adoption of Agenda**

The Chair declared the March 23, 2021 agenda adopted as presented.

**Adoption of Minutes**

The Chair declared the minutes of January 26, 2021 adopted as amended. Add L. Haraba as an attendee.

**Speaker/Presentation – Kaleo Collective**

L. Hayley provided the Committee with a presentation and information about her organization.

A. MacKinnon joined the meeting at 6:53 p.m.

H. Taphorn joined the meeting at 6:54 p.m.

**“Recurring” Community Event Applications Review**

A. Royer provided introductory comments regarding this grant program.

Moved by B. Hassel

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

The Committee went in camera at 6:55 p.m.

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

The Committee reconvened in public at 7:06 p.m.

Moved by A. MacKinnon  
That the details of the in camera discussion remain confidential pursuant to Section 17 of the FOIP Act.  
CARRIED UNANIMOUSLY

Moved by M. Johnson  
That the Community Services Advisory Committee recommend to Council that the following applications for the “Recurring” Community Events Grant Program be awarded for 2021 and 2022 as follows:

	Community Group	Event	Amount Recommended
1.	K-40 Club of St. Albert	Rainmaker Rodeo Parade	\$6,500
2.	The Royal Canadian Legion – St. Albert Branch #271	Remembrance Day Ceremonies	\$1,730
3.	St. Albert Christian Ministerial Association	Community Carol Sing	\$2,000
Total:			\$10,230

CARRIED UNANIMOUSLY

### **Corporate Grant Review Presentation & Discussion**

A. Royer, provided a presentation regarding the Corporate Wide Grant Review and gathered feedback from the Committee.

### **Round Table**

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

### **Next Meeting Date**

April 27, 2021 at 6:30 p.m.  
Location to be confirmed.

**Adjournment**

The Chair declared the meeting adjourned at 8:04 pm.

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CHAIR

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DESIGNATED OFFICER

UNADOPTED