

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 J. Hansen
K. Braun
L. Gerling
S. Johnson
C. MacKenzie
A. Maj-Pfleger
T. Sutton
T. Williams

Absent:

D. Huot
M. Steger

Staff:

A. Royer, Business Manager, Community & Protective Services
D. Enger, Director, Recreation & Parks
K. McConnell, Senior Manager, Recreation Facilities
S. Wywal, Legislative Officer
J. Vollrath, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted as amended.

ADOPTION OF THE MINUTES

The Chair declared the minutes of February 26, 2019 adopted as presented.

CSAC FEEDBACK REGARDING SERVUS PLACE TRACK MEMBERSHIPS & 80+ MEMBERSHIPS

K. McConnell, Senior Manager, Recreation Facilities, provided a summary of the Operating model of Servus Place and the impact the introduction of new types of memberships would have on the current service model.

2019 COMMUNITY RECOGNITION NOMINATIONS In Camera

Also in attendance:

A. Royer, Business Manager, Community & Protective Services (Information & Advice)

S. Wywal, Legislative Officer (Information & Advice)

J. Vollrath, Legislative Officer (Information & Advice)

Moved by T. Sutton

That the Community Services Advisory Committee move in camera to conduct the Community Recognition selection process for the categories of Arts and Culture, Business, Citizenship, Professional Achievement, and Sport Excellence in accordance with the provisions of Section 17 - Disclosure harmful to personal privacy and, Section 24, Advice from officials of the *Freedom of Information and Protection of Privacy Act* (FOIP), R.S.A. 2000, c.F-25, as amended.

CARRIED

The Committee met in camera from 7:19 p.m. to 7:51 p.m.

Moved by C. MacKenzie

That the Committee reconvene in public.

CARRIED

Moved by A. Maj-Pfleger

That the details of the in camera discussion remain confidential pursuant to s.153(e) of the *Municipal Government Act*.

CARRIED

COMMUNITY RECOGNITION CATEGORY DISCUSSION

The Committee discussed the current award categories and made suggestions for future categories and their descriptions. A suggestion was made to delete one category.

UPDATE ON MUNICIPAL DEVELOPMENT PLAN (MDP)

C. MacKenzie provided an update to the Committee regarding upcoming MDP pop ups and the MDP survey that is open for feedback.

ROUND TABLE

Members and staff provided information on items of general interest.

NEXT MEETING

The next meeting of the Community Services Advisory Committee is scheduled on April 30, 2019.

ADJOURNMENT

The Chair declared the meeting adjourned at 8:30 p.m.



CHAIR

LEGISLATIVE OFFICER