

Minutes of a Meeting of the Community Services Advisory Committee conducted remotely via Zoom, on the above date at 6:34 pm.

Present

Councillor S. Hughes
L. Gerling
A. Johnson
M. Johnson
B. Hassel
E. Lafreniere
H. Taphorn
S. Vanderwolf
L. Haraba

Absent

A. MacKinnon

Staff

A. Royer, Sr. Advisor, Grants & Partnerships, Recreation & Parks
C. Smigielski, Manager, Family & Community Support Services
B. Switzer, Legislative Officer, Legal and Legislative Services

Welcome and Call to Order

B. Switzer called the meeting to order at 6:34 p.m. and welcomed the Committee members and staff in attendance. Brief introductions of each member took place.

Election of Chair and Vice-Chair

B. Switzer, Legislative Officer, assumed the role of Chair and called for nominations for the position of Community Services Advisory Committee Chair for the 2021 term. R. Hassel nominated L. Gerling. L. Gerling was elected Chair by acclamation.

B. Switzer, Legislative Officer relinquished the Chair to L. Gerling

The Chair called for nominations for the position of Vice-Chair of the Community Services Advisory Committee for 2021. R. Hassel nominated. S. Vanderwolf. S. Vanderwolf was elected Vice-Chair by acclamation.

Committee Members Contact Information

Moved by S. Vanderwolf

That the distribution of the Community Services Advisory Committee members' contact information be shared with the Community Services Advisory Committee members for the purpose of carrying out committee business pursuant to Part 2 the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Adoption of Agenda

The Chair declared the agenda adopted as presented.

Adoption of Minutes

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

Orientation to Grants & Programs

A. Royer provided an update/comments/ and gave a presentation.

Orientation to FCSS Funding Program

C. Smigielski provided an update/comments/ and gave a presentation.

Year at a Glance

A. Royer provided an update/comments/ and gave a presentation.

Round Table

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

Next Meeting Date

February 23, 2021

Location to be confirmed

Adjournment

The Chair declared the meeting adjourned at 7:25p.m.



Lorraine Gerling (Mar 24, 2021 20:40 MDT)

CHAIR



Brittany Switzer (Mar 25, 2021 08:04 MDT)

DESIGNATED OFFICER