

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

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**Present**

L. Gerling - Chair  
A. MacKinnon  
E. Lafreniere  
H. Taphorn  
L. Haraba

**Absent**

B. Hassel  
A. Johnson  
M. Johnson  
S. Vanderwolf – Vice Chair

**Staff**

A. Royer, Sr. Advisor – Grants & Partnerships  
C. Smigielski, Manager, FCSS Counselling & Supports

**Welcome and Call to Order**

The Chair called the meeting to order at 6:58 p.m. and welcomed the Committee members, guest presenters, and staff in attendance.

**Adoption of Agenda**

The Chair declared the October 26, 2021 agenda adopted as presented.

**Adoption of Minutes**

The Chair declared the minutes of April 27, 2021 adopted as presented.

**Grant Application Q&A**

The following organizations responded to questions asked by the Committee regarding their specific grant application(s):

St. Albert Minor Hockey Association – Community Capital Grant  
St. Albert BMX – Community Capital Grant  
St. Albert Family Resource Centre – FCSS & Outside Agency  
St. Albert Community Village and Food Bank - FCSS & Outside Agency  
St. Albert & District Further Education Assoc. – FCSS & Outside Agency  
Stop Abuse in Families (SAIF) – FCSS & Outside Agency  
Outloud Foundation for LGBTQ – FCSS & Outside Agency  
St. Albert Seniors Association – FCSS & Outside Agency  
St. Albert Bereavement Fellowship Society – Outside Agency  
St. Albert Victim Services – Outside Agency  
Michif Cultural Connections – Outside Agency

Visual Arts Studio Association of St. Albert – Outside Agency  
St. Albert Housing Society – Outside Agency  
Kaleo Collective Ltd. – Outside Agency

The Committee recessed at 8:48 p.m.

The Committee reconvened at 8:55 p.m.

### **Community Capital Grant Discussion & Recommendations**

A. Royer provided introductory comments regarding the Community Capital grant program.

Moved by E. Lafreniere

That 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 8:58 p.m.

Moved by L. Haraba

That the Committee reconvene in Public.  
CARRIED UNANIMOUSLY

The Committee reconvened in public at 9:03 p.m.

Moved by H. Taphorm

That the details of the in camera discussion remain confidential pursuant to S153(e) of the Municipal Government Act.  
CARRIED UNANIMOUSLY

Moved by E. Lafreniere

That Community Services Advisory Committee adjourn the October 26, 2021 until Thursday, October 28, 2021 at 6:30pm.  
CARRIED UNANIMOUSLY

Adjournment

The Chair declared the meeting adjourned at 9:03 p.m.

  
Lorraine Gerling (Nov 24, 2021 15:31 MST)

CHAIR



DESIGNATED OFFICER