



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Wednesday, February 15, 2023

7:00 – 9:00 pm

Online Meeting via MS Teams

Present:	Irina Eldridge David Puterman Doug Beckett Ellison Mallin Kelly Bond Michael Shi Mina Sami	Regrets:	Joshua Peters Brenna Quaas Cassandra Buckley Dustin Willitts
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Staff: Eirikka Brandson, Social Planner
Julia MacKenzie, Business Systems Support Analyst, Digital Services
Mary Jukich, Committee Clerk

1. Welcome

Irina Eldridge called the meeting to order at 7:05 pm.

2. Adoption of Agenda

Irina Eldridge moved and Eli Mallin seconded
To adopt the agenda.

CARRIED

3. Adoption of the January 18, 2023, Minutes

Irina Eldridge moved and Doug Beckett seconded
To adopt the minutes.

CARRIED

4. Election of Chair and Vice-chair

Irina Eldridge indicated that she can no longer serve as Chair of the committee, but could assume the role of Vice-Chair. As such, committee members were requested to indicate if they wished to serve in the role of committee Chair. Eli Mallin nominated himself and as there were no further nominations, Eli Mallin was acclaimed as the Chair of the committee.

5. Evaluation Software Training

Julia MacKenzie, Business Systems Support Analyst, Digital Services provided the training session for Submittal, the new evaluation software that will be used for this year's grant process.

6. Any Other Business

In terms of this year's permissive tax exemption applications (PTEs), once the applications are summarized in the new software, and grouped into categories, a possible approach for review would be to schedule an entire day for review. Members discussed the possibility of scheduling a Saturday and based on comments provided by all members, Saturday, June 10 was scheduled for this year's PTE review.

- 7. Next Meetings** Wednesday, March 8, 2023 (grant review)
 Wednesday, March 29, 2023 (grant review)
 Wednesday, April 12, 2023 (grant review)
 Wednesday, April 19, 2023 (grant review)
 Wednesday, May 17, 2023 (Budget reconciliation)

8. Adjournment

The meeting was adjourned at 8:30 pm.

District Vision Statement

Our goal is to be recognized among the most sustainable communities in the world as demonstrated through our environmental stewardship, strong network of neighbourhoods, a vibrant economy and community-driven growth and change.