

# COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

## Wednesday, January 17, 2024 7:00 – 9:00 pm ONLINE VIA MS TEAMS

**Present:** Becky Zelikson Kelly Bond

Brenna Quaas Ruby Vennesland Christina Cassidy Tiffany Trownson David Puterman Zoha Meisami

Doug Beckett Dustin Willitts

**Staff:** Eirikka Brandson, Social Planner

Mary Jukich, Committee Clerk

**Regrets:** MK

Michael Shi

#### 1. Welcome

The meeting was called to order at 7:00 pm.

#### 2. Round Table Introductions

Committee members provided a brief personal introduction.

### 3. Election of Chair and Vice Chair

Nominations were called for the position of committee Chair. Tiffany Trownson nominated herself, and as there were no other nominations, Tiffany Trownson was acclaimed as the Chair of the committee.

Nominations were called for the position of committee Vice-Chair. Kelly Bond nominated Becky Zelikson and the nomination was accepted. As there were no further nominations, Becky Zelkson was acclaimed as the Vice-Chair of the committee.

## 4. Adoption of Agenda

MOVED, seconded and resolved To adopt the agenda.

**CARRIED** 

## 5. Adoption of the September 20, 2023 Minutes

MOVED, seconded and resolved To adopt the minutes.

**CARRIED** 

#### 6. Orientation

A PowerPoint orientation was presented to committee members, including an overview of the committee's purpose to advise staff on social and cultural concerns that affect the quality of life in the district and make recommendations regarding the planning and development of social programs to meet community needs. Information was provided on the committee's mandate, time commitments, job description and work plan for 2024. In addition, information was provided on other procedural guidelines and conflict of interest.

## 7. Any Other Business

No other business was presented.

## 8. Adjournment

The meeting was adjourned at 9:00 pm.

Next Meeting: Wednesday, February 21, 2024

#### **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.