

APPROVED



THE CITY OF SPRUCE GROVE

Minutes of Community Services Advisory Committee

February 13, 2025, 7 p.m.

3rd Floor - Poplar Room

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present:

- Kimberley Shuya, Chair
- Neil Quaid, Vice-Chair
- Ambili Rose
- Gene Kushnir
- Hannah Dunbar
- Jeff Tokar
- Lisa Iwanyk
- Spencer Bennett
- Tessa Scott
- Councillor Gillett

Also in Attendance:

- Scott Rodda, Director Community Social Development
- David Wolanski, Administrative Liaison and General Manager of Community and Protective Services
- Nicole Hitchens, Recording Secretary

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1. **CALL TO ORDER**

Chair Kimberley Shuya called the meeting to order at 7:37 p.m.

2. **AGENDA**

2.1 **Adoption of the Agenda - Community Services Advisory Committee - February 13, 2025**

Resolution: CSAC-004-25

Moved by: Neil Quaid

THAT the agenda be adopted as presented.

Unanimously Carried

3. **MINUTES**

There were no Minutes to approve.

4. **DELEGATIONS**

There were no Delegations on the agenda.

5. **ADMINISTRATIVE UPDATES**

There were no Administrative Updates on the agenda.

6. **BUSINESS ITEMS**

6.1 **CP-1056-24 - Civic Grant Program Policy Review**

David Wolanski, Administrative Liaison and General Manager of Community and Protective Services, presented on CP-1056-24 - Civic Grant Program Policy Review.

This item will come forward for further discussion at the March 6, 2025 meeting.

Committee thanked David Wolanski for the presentation.

6.2 **Community Services Advisory Committee - 2025 Work Plan Discussion**

David Wolanski, Administrative Liaison and General Manager of Community and Protective Services, presented on Community Services Advisory Committee - 2025 Work Plan Discussion.

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Committee members were asked to bring priorities and ideas for further discussion at the March 6, 2025 meeting.

Committee thanked David Wolanski for the presentation.

7. INFORMATION ITEMS

There were no Information Items on the agenda.

8. CLOSED SESSION

There was no Closed Session on the agenda.

9. BUSINESS ARISING FROM CLOSED SESSION

There was no Business Arising from Closed Session.

10. ADJOURNMENT

10.1 Adjournment - Community Services Advisory Committee - February 13, 2025

Resolution: CSAC-005-25

Moved by: Gene Kushnir

THAT the Community Services Advisory Committee adjourn at 7:58 p.m.

Unanimously Carried

Kimberley Shuya, Chair

Nicole Hitchens, Recording Secretary

Date Signed