

APPROVED



THE CITY OF SPRUCE GROVE

Minutes of Community Services Advisory Committee

**March 6, 2025, 6 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 (attended virtually)
Hannah Dunbar
Lisa Iwanyk
Shae Masse
Spencer Bennett
Councillor Carter
Councillor Gillett

Members Absent: Jeff Tokar
Tessa Scott

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

APPROVED

1. CALL TO ORDER

Chair Kimberley Shuya called the meeting to order at 6 p.m.

Community Services Advisory Committee members made introductions.

2. AGENDA

2.1 Adoption of the Agenda - Community Services Advisory Committee - March 6, 2025

The following addition was made to the agenda:

Addition: Item 6.3 - Business Items - Amendment to the 2025 Community Services Advisory Committee Meeting Schedule

Moved by: Neil Quaid

THAT the agenda be adopted as amended.

Unanimously Carried

3. MINUTES

3.1 Approval of Minutes - Community Services Advisory Committee Organizational and Regular Meeting - February 13, 2025

Moved by: Hannah Dunbar

THAT the February 13, 2025 Community Services Advisory Committee Organizational meeting and February 13, 2025 Community Services Advisory Committee Regular meeting minutes be approved as presented.

Unanimously Carried

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 Discussion

David Wolanski, Administrative Liaison, and Scott Rodda, Director of Community Social Development, presented on CP-1056-24 - Civic Grant Program Policy Discussion.

Committee thanked David Wolanski and Scott Rodda for the presentation.

6.2 Community Services Advisory Committee - 2025 Work Plan Discussion (Priorities and Ideas)

David Wolanski, Administrative Liaison, presented on Community Services Advisory Committee - 2025 Work Plan Discussion (Priorities and Ideas).

David Wolanski shared feedback from absent Committee members.

Committee thanked David Wolanski for the presentation.

6.3 Amendment to the 2025 Community Services Advisory Committee Meeting Schedule

David Wolanski, Administrative Liaison, presented on Amendment to the 2025 Community Services Advisory Committee Meeting Schedule.

Committee thanked David Wolanski for the presentation.

Moved by: Neil Quaid

THAT the 2025 Community Services Advisory Committee Meeting Schedule be amended by rescheduling the April 10, 2025 meeting to April 17, 2025.

Unanimously Carried

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 - March 6, 2025

Moved by: Hannah Dunbar

THAT the Community Services Advisory Committee adjourn at 7:53 p.m.

Unanimously Carried

Kimberley Shuya, Chair

Nicole Hitchens, Recording Secretary

Date Signed