

# Thursday, July 24, 2025, 6 p.m. Community Engagement Space 414 King Street

Spruce Grove, AB T7X 2C7

**Pages** 1. **CALL TO ORDER** 2. **AGENDA** 2 2.1 Adoption of the Agenda - Community Services Advisory Committee - July 24, 2025 3. **CLOSED SESSION** Scott Rodda 3.1 2025 Microgrant Applications Evaluations and Approvals - July 24, 2025 AIA Section 29; Advice from officials 3.2 Return to Open Session - July 24, 2025 4. **BUSINESS ARISING FROM CLOSED SESSION** 5. **ADJOURNMENT** 

5.1 Adjournment - Community Services Advisory Committee - July 24, 2025

4



## **REQUEST FOR DECISION**

**MEETING DATE:** July 24, 2025

**TITLE:** Adoption of the Agenda - Special Meeting of the Community

Services Advisory Committee - July 24, 2025

**DIVISION:** Strategic and Communication Services

#### **SUMMARY:**

Committee members are provided the opportunity to add items they would like to discuss during the meeting, remove items, or change the order of proceedings.

#### PROPOSED MOTION:

THAT the agenda be adopted as presented.

#### **BACKGROUND / ANALYSIS:**

The agenda sets the course of action for the meeting. This ensures the business of the day is followed through and completed as required.

The agenda is approved by a motion of the Committee and must be passed by a majority of the members present. Once the agenda is approved, no further changes may be made unless approved by the majority of the Committee members present.

## **OPTIONS / ALTERNATIVES:**

THAT the agenda be adopted as amended.

#### **CONSULTATION / ENGAGEMENT:**

n/a

<b>IMPLEMENTATION / COMMUNICATION:</b> n/a
IMPACTS: n/a
FINANCIAL IMPLICATIONS: n/a



# **REQUEST FOR DECISION**

MEETING DATE: July 24, 2025

**TITLE:** Adjournment - Community Services Advisory Committee - July 24,

2025

**DIVISION:** Strategic and Communication Services

#### **SUMMARY:**

Adjournment indicates the end of the meeting and the completion of the agenda items.

#### **PROPOSED MOTION:**

THAT the Community Services Advisory Committee adjourn at TIME p.m.

#### **BACKGROUND / ANALYSIS:**

The Chair shall ask for a motion from the Committee. Once the motion has been made and the members vote, the meeting is now complete.

# **OPTIONS / ALTERNATIVES:**

n/a

# **CONSULTATION / ENGAGEMENT:**

n/a

# **IMPLEMENTATION / COMMUNICATION:**

n/a

# **IMPACTS:**

n/a

# FINANCIAL IMPLICATIONS:

n/a