

Bon Accord Community Services Advisory Board

Agenda

Town Office, Council Chambers

Tuesday, December 13, 2022, 5:30 pm

Time	#	Item	Type	Who	Attach.
5:30 pm	1.	Call to Order		Chair	
	2.	Additions or Deletions to the Agenda	Approval	All	
	3.	Approval of the Agenda	Approval	All	
5:45 p.m.	4.	Approval of Meeting Minutes – September 13, 2022 *Chair Signature	Approval	All	
6:00 pm	5.	Reports a) Community Services Manager Report	Attached	CS Manager	
6:15 pm	6.	Previous Business: a) Meet the Community Night Wednesday, Sept 15, 6-8 p.m. b) Halloween Howl Monday, Oct 31, 4-6 p.m. c) Winter Wonderland Saturday, Dec 3, 2:00-4:00 p.m.	Verbal	All	
6:30 pm	7.	New Business: a) Family Day February 20, 2023 b) 2 new applicants c) Meeting Dates: March, June, September, December d) FCSSAA Conference	Verbal	All	
6:50 pm	8.	Correspondence			
7:00 pm	9.	Adjournment	Approval	Chair	

Community Services Board

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Meeting Minutes

Tuesday, September 13, 2022

6:30 pm

Council Chambers

Board Member Attendance:

Brenda Gosbjorn	Christina Romanowski
Shannon Loehr	Kalyna Romanowski (Sends her regrets)
Tanya May	Anita Van Der Leek
Lacey Laing (Sends regrets)	

Administration Present: Lila Quinn (Community Services Manager)

• CALL TO ORDER

Chairperson, Brenda Gosbjorn called the meeting to order at 6:37 p.m.

• ADDITIONS/DELETIONS TO THE AGENDA

New Business: d) Medieval Event
New Business: e) 2023 Event Dates
New Business: f) Tools for School

• APPROVAL OF AGENDA

Christina Romanowski moved to approve the agenda as Amended

CARRIED

• APPROVAL OF MINUTES

Shannon Loehr moved that the minutes of June 14, 2022, be adopted as presented

CARRIED

• DELEGATION

None

• REPORTS

a) Recreation and Community Services Report: Lila Quinn

Lila Quinn presented her report as attached.

Brenda Gosbjorn moved to accept the Community Services report as presented.

CARRIED

• PREVIOUS BUSINESS

a) Flag Planting – June 30

Flag planting went very well. Thank you to all those who volunteered.

b) Canada Day Event July 1

Pancake breakfast was held 10:00 a.m. – 12:00 p.m. on the ice slab at the arena which served as an excellent location because of the unpredictable weather. Approximately 200 people attended the event.

c) Music in the Park Tuesdays, July 5 – Sept. 6

Music in the park concluded on September 6 with frequently 180-200 in attendance. The town received \$2750 in sponsorship for the event. The library received \$400 for selling concession items (popcorn, freezies, and water).

d) Summer Programs

Summer programs went very well. The Town of Legal was a great partner for travel trips.

e) Walking Club Wednesdays, August 31 – December 14

Thank you to Brenda Gosbjorn who has been volunteering for this program. We have had four participants.

f) Terry Fox Run September 18

Terry Fox Run plans are well underway. Posters and signs have been posted at various locations in town, and route has been mapped.

• NEW BUSINESS

a) Meet the Community Night Thursday, September 15

We have 16 vendors to have tables at the event.

b) Halloween Howl – Monday, August 31

Brenda will volunteer at the event. An FCSS information table will be set up. There will be no need for games as children will be anxious to go out trick or treating.

c) Winter Wonderland – December 3

Winter Wonderland volunteers and partnerships are still needed.

d) Medieval Event

The Bon Accord Library would like to partner with the Town for a library fundraiser. Possible Saturday dates were discussed (September 9 & 23) as well as possible locations (Arena sports field). It's an outdoor event and admission would be by donation. Discussion was held.

e) 2023 Event Dates

2023 event dates were discussed as attached.

• **CORRESPONDENCE**

None

• **NEXT MEETING**

Next meeting will be held in-person on December 13 at 6:30 p.m. at Town Office, Council Chambers and will be a pot-luck meal

• **ADJOURNMENT**

Chairperson Brenda Gosbjorn adjourned the Community Services Board Meeting at 7:21 pm.

Brenda Gosbjorn
Chairperson

Lila Quinn
Community Services Manager

Meetings

- **Leadership Meeting**
September 9 & 27, November 4, 2022
- **Senior Citizens Advisory Networking Meeting**
September 15, October 4, November 1, 2022
- **Regular Meeting of Council**
September 20, October 18, November 15, 2022
- **Resident Meeting**
September 22, November 23, 2022
- **Edmonton Evergreen FCSS Meeting**
September 22, 2022
- **Senior's Day Conference, Morinville (Information table)**
October 6, 2022
- **Special Meeting of Council (Budget)**
October 6, 2022
- **New Councillor Orientation/Tour Arena**
October 17, 2022
- **Sturgeon Adult Learning**
October 25, 2022
- **Capacity Building Network Meeting**
November 8, 2022
- **Safety Meeting**
November 23, 2022
- **Golden Gems Meeting**
November 23, 2022
- **Senior Citizens Advisory Networking Meeting**
November 24, 2022

Training

- **FCSS Outcomes Measures Refresher Training**
November 1, 2022
- **FCSSAA Conference**
November 16, 17, 18, 2022

Programs

- **Walking Club**
Wednesdays, August 31 – October 12, 12:15-12:45 p.m.
4 participants

Events

- **Meet the Community Night**
September 15, 2022
16 organizations participated; 12 public attended
- **Halloween Howl**
October 31, 2022
49 attended
- **Winter Wonderland**
December 3, 2022