

Community Services Advisory Board

5025 – 50 Avenue/PO Box 779, Bon Accord, Alberta T0A 0K0

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Meeting Minutes

Wednesday, June 19, 2024

4:15 pm – 5:15 pm

Council Chambers

Board Member Attendance:

Mayor Brian Holden	Attended
Anne Lawrence	Attended
Chris Giles	Absent
Christina Romanowski	Absent
Carole Mackay	Attended
Shannon Loehr	Attended

Administration Present:

Christina Fedorak, Community Services Coordinator

Nicole Paproski, Administration and Community Services Assistant

Jodi Brown, CAO

• CALL TO ORDER

Shannon called the meeting to order at 4:13 pm.

• ADDITIONS/DELETIONS TO THE AGENDA

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• APPROVAL OF AGENDA

Anne moved to approve the agenda.

MOTION CARRIED

• APPROVAL OF MINUTES

Brian moved that the minutes of December 20, 2023, be adopted as presented.

MOTION CARRIED

• REPORTS

a) Community Services Report - Christina Fedorak

Christina presented her report as attached.

Carole moved to accept the Community Services report as presented.

MOTION CARRIED

• NEW BUSINESS

a) CSAB Membership – We have received three applications that need to be reviewed and approved to go to Council for approval. We have received applications from Cryslyn Temporal, Jake Mann and Jessica May.

Shannon moved to accept all three applications and pass to council for their approval at the July 2, 2024 Council Meeting.

MOTION CARRIED

b) Upcoming Events – We reviewed our list of events for the remainder of the year.

c) Dark Sky Ad hoc Committee- The first meeting for this committee was held on April 23, 2024. It was a successful meeting, and Tegan Kelly was voted in as Committee Chair. The committee has plans to create an information booth that will be showcased at Harvest Days and Bon Accord Connects Fall edition. They are also hoping to have an event in coordination with Winter-Fest.

d) Summer Programming – We reviewed the summer day camp calendar.

Round Table: Shannon asked why the community shredding day is no longer held. Jodi shared that the event was cost prohibitive.

• NEXT MEETING

The next meeting will be held in-person on Sept 18, 2024, at 4:15 p.m. at Town Office, Council Chambers.

• ADJOURNMENT

Anne motioned to adjourn the Community Services Board Meeting at 5:10pm.

MOTION CARRIED



Christina Fedorak, Community Services Coordinator

