

## Community Services Advisory Board

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

Telephone: 780.921.3550

Email: [cscoordinator@bonaccord.ca](mailto:cscoordinator@bonaccord.ca)

### Meeting Minutes

Wednesday, September 19, 2024

4:15 pm – 5:15 pm

Council Chambers

### Board Member Attendance:

Mayor Brian Holden	Attended
Anne Lawrence	Absent
Chris Giles	Absent
Cryslin Temporal	Absent
Carole Mackay	Absent
Shannon Loehr	Attended
Jake Mann	Absent
Jess May	Attended

### Administration Present:

Christina Fedorak, Community Services Coordinator

Falon Fayant, Corporate and Community Services Manager

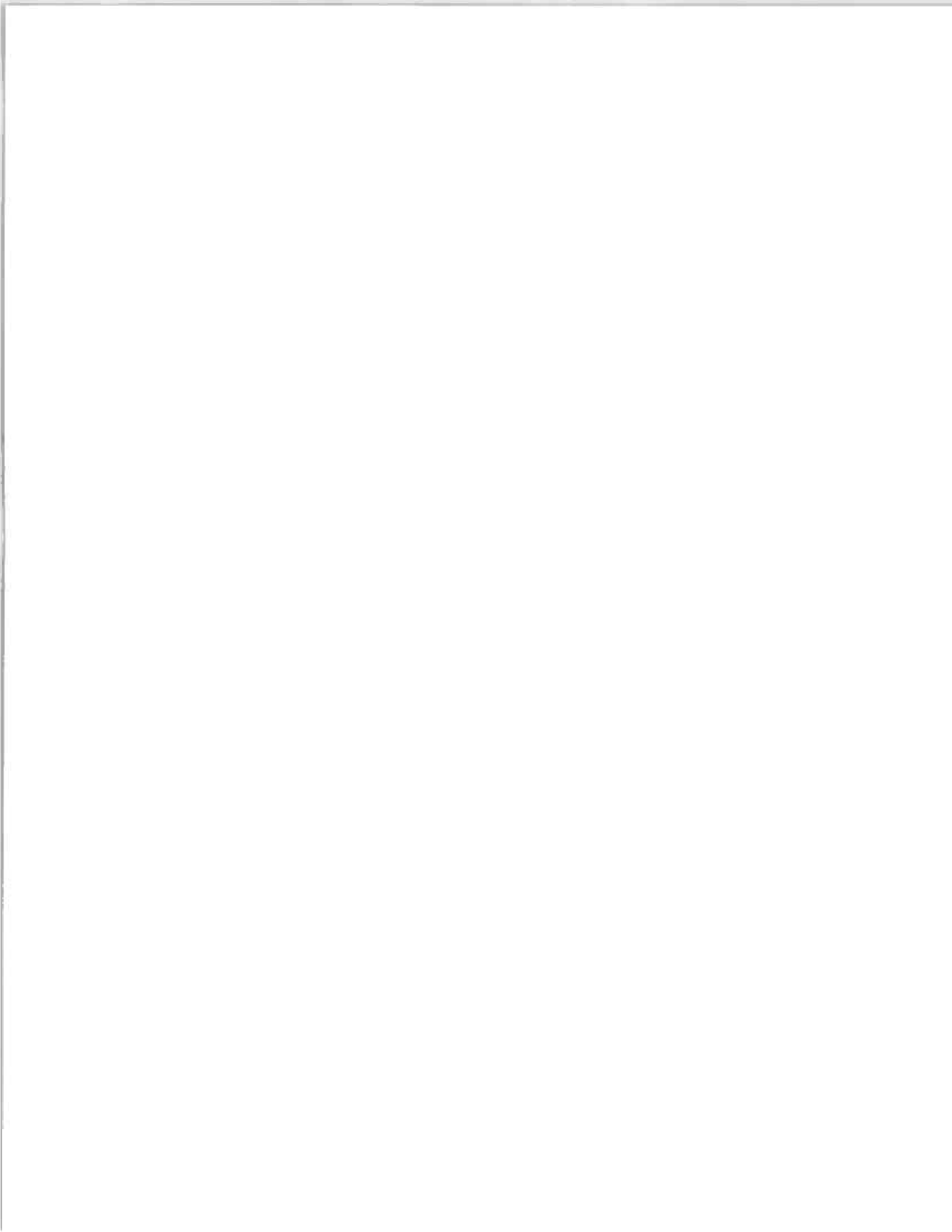
Note – Because we did not have a quorum for this meeting, no decisions/motions were made. Items were presented as information only.

### • CALL TO ORDER

Shannon called the meeting to order at 4:30pm.

### • ADDITIONS/DELETIONS TO THE AGENDA

na



- **APPROVAL OF AGENDA**

Agenda was not approved due to lack of quorum.

- **APPROVAL OF MINUTES**

Meeting Minutes were not approved due to lack of quorum.

- **REPORTS**

**Community Services Report - Christina Fedorak**

Christina presented her report as attached.

- **NEW BUSINESS**

- a) CSAB info on website - Information on the town website is being updated. Names of committee and board members will be added. Shannon, Jess and Brian gave permission for their first and last names to be listed on the Town's website.
- b) Winter Wonder-Fest – Reviewed tentative schedule for December 6, 7,8, 2024.
- c) Dark Sky Ad hoc Committee – No update, as the meeting on Monday, September 16 was cancelled.
- d) Fall Programing – Reviewed remainder of events for 2024.
- e) 2025 Family Day – Christina asked for ideas for the Family Day 2025.

- **NEXT MEETING**

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

- **ADJOURNMENT**

Shannon motioned to adjourn the Community Services Board Meeting at 5:18pm.



**Christina Fedorak, Community Services Coordinator**

