



Community Investment Program Advisory Committee

Wednesday, November 23, 2022
6:00 PM

Conducted Electronically Via MS Teams

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Community Investment Program Advisory Committee Meeting - September 28, 2022
4. **In Camera Session**
 - 4.1. Disclosure Harmful to Business Interests of a Third Party / Disclosure Harmful to Personal Privacy / Advice from Officials - Community Investment Program Review Consultant Update
(in camera pursuant to sections 16(1), 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Adjournment

Minutes of a Meeting of the Community Investment Program Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, September 28, 2022, commencing at 6:00 PM.

Present:

Chantal Beaver, Chair, Public-At-Large
Krista Downey, Public-At-Large
Michael McQuilter, Oil Sands Industry Representative
Matthew Miniely, Social Profit - Small Organization
Anna Seinen, External Funding Organization Representative
Liana Wheeldon, Social Profit - Large Organization
Allan Grandison, Councillor

Absent:

Erica Brewer, Public-At-Large
Brandon Cardinal, Indigenous Representative
Trudy Cockerill, Social Profit - Rural Organization
Funky Banjoko, Councillor

Administration:

Deanne Bergey, Director, Community and Protective Services
Janelle Fleury, Department Administrator
Darlene Soucy, Clerk, Legislative Services

1. Call to Order

Chair Chantal Beaver called the meeting to order at 6:03 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Anna Seinen
SECONDER:	Krista Downey
FOR:	Beaver, Downey, McQuilter, Seinen, Wheeldon
ABSENT:	Brewer, Cardinal, Cockerill, Miniely

Minutes Acceptance: Minutes of Sep 28, 2022 6:00 PM (Minutes of Previous Meetings)

Entrance

Matthew Miniely joined the meeting at 6:06 p.m.

3. Minutes of Previous Meetings**3.1. Community Investment Program Advisory Committee Meeting - July 27, 2022****MOTION:**

THAT the Minutes of the Community Investment Program Advisory Committee Meeting held on July 27, 2022 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Krista Downey
SECONDER:	Anna Seinen
FOR:	Beaver, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Brewer, Cardinal, Cockerill

Entrance

Councillor A. Grandison joined the meeting at 6:09 p.m.

4. New and Unfinished Business**4.1. Community Investment Program Review Consultant Update**

Deanne Bergey, Director, Community and Protective Services, noted that the Request for Proposals for the Community Investment Program (CIP) Review Consultant has closed, and Administration is preparing to evaluate the proposals with further information being provided at the next Committee meeting.

With consensus of the Committee, the Committee agreed to support Administration in the evaluation process of the proposals received for the CIP Review Consultant.

4.2. 2023 Community Investment Program Application Cycle

Deanne Bergey, Director, Community and Protective Services, noted that the current Community Investment Program (CIP) review would need be completed prior to the 2023 application cycle so that any amendments could be incorporated into the application forms. The Committee discussed and provided feedback on the 2022 CIP application cycle, which Administration agreed to provide to the CIP Review Consultant.

Exit and Return

Member Michael Miniely exited the meeting at 6:32 p.m. and returned at 6:34 p.m.

With consensus of the Committee, it was agreed that the October 26, 2022 Committee meeting would be held virtually and that meetings with the Community Investment Program Review Consultant would be held in person when possible.

5. Adjournment

The meeting adjourned at 7:07 p.m.

Chair