

APPROVED



THE CITY OF SPRUCE GROVE

Minutes of Community Services Advisory Committee

February 10, 2026, 6 p.m.

Community Engagement Space

414 King Street

Spruce Grove, AB T7X 2C7

Members Present: Councillor Carter
Kimberley Shuya, Chair
Neil Quaid, Vice-Chair
Gene Kushnir
Hannah Dunbar
Kim Fisher
Lisa Iwanyk
Lori Bethel
Tessa Scott (attended virtually)

Members Absent: Ambili Rose
Shae Douglas

Also in Attendance: David Wolanski, Administrative Liaison (attended virtually)
Laura Hall, Deputy City Clerk
Jeanine Merkus, Director, Recreation and Culture
Scott Rodda, Director, Community Social Development

Corrie Priebe, Strategic Initiatives Lead
Shelley Tunney, Supervisor of Strategic Initiatives

1. CALL TO ORDER

Chair Kimberley Shuya called the meeting to order at 6:00 p.m.

2. AGENDA

2.1 Adoption of the Agenda - Community Services Advisory Committee - February 10, 2026

Resolution: CSAC-012-26

Moved by: Hannah Dunbar

THAT the agenda be adopted as presented.

Moved by: Hannah Dunbar

That the agenda be amended to reorder the items in Closed Session to consider 8.2 2026 Microgrant Applications Evaluations and Approvals before item 8.1 Civic Wayfinding Initiative.

Unanimously Carried

Resolution: CSAC-012-26

Moved by: Hannah Dunbar

THAT the agenda be adopted as amended.

Unanimously Carried

3. MINUTES

3.1 Approval of Minutes - Community Services Advisory Committee Organizational and Regular Meeting - January 13, 2026

Resolution: CSAC-013-26

Moved by: Hannah Dunbar

THAT the January 13, 2026 Community Services Advisory Committee Organizational meeting and January 13, 2026 Regular meeting minutes be approved as presented.

Unanimously Carried

4. DELEGATIONS

4.1 Community Development Framework - February 10, 2026

Scott Rodda, Director of Community Social Development, provided a presentation on Community Development Framework.

Committee thanked Scott Rodda for the presentation.

5. ADMINISTRATIVE UPDATES

There were no Administrative Updates on the agenda.

6. BUSINESS ITEMS

6.1 2026 Community Services Advisory Committee Work Plan Approval

David Wolanski, Administrative Liaison, provided a presentation on the 2026 Community Services Advisory Committee Work Plan.

Committee thanked David Wolanski for the presentation.

Resolution: CSAC-014-26

Moved by: Gene Kushnir

THAT the 2026 Community Services Advisory Committee Work Plan be approved as presented.

Unanimously Carried

7. INFORMATION ITEMS

There were no Information Items on the agenda.

8. CLOSED SESSION

Resolution: CSAC-015-26

Moved by: Neil Quaid

THAT the Community Services Advisory Committee go into Closed Session at 6:23 p.m. under section(s) 29 and 34 of the *Access to Information Act* for the following matters:

Item 8.1 2026 Microgrant Applications Evaluations and Approvals - February 10, 2026

Item 8.2 Civic Wayfinding Initiative

Unanimously Carried

8.1 2026 Microgrant Applications Evaluations and Approvals - February 10, 2026

The following persons were also in Closed Session to provide information or administrative support for item 8.1 2026 Microgrant Applications Evaluations and Approvals - February 10, 2026:

David Wolanski, Shelley Tunney, and Laura Hall.

8.2 Civic Wayfinding Initiative

The following persons were also in Closed Session to present item 8.2 Civic Wayfinding Initiative:

Sarah Doi from Cygnus Design Group.

The following persons were also in Closed Session to provide information or administrative support for item 8.2 Civic Wayfinding Initiative:

David Wolanski, Jeanine Merkus, Corrie Priebe, and Laura Hall.

8.3 Return to Open Session - February 10, 2026

Resolution: CSAC-016-26

Moved by: Kim Fisher

THAT Committee return to Open Session at 7:23 p.m.

Unanimously Carried

9. **BUSINESS ARISING FROM CLOSED SESSION**

Resolution: CSAC-017-26

Moved by: Lori Bethel

THAT the Community Services Advisory Committee approve funding of \$1,500 to Africentric Arts for Black History Month - Candlelight Stories.

Unanimously Carried

10. ADJOURNMENT

10.1 Adjournment - Community Services Advisory Committee - February 10, 2026

Resolution: CSAC-018-26

Moved by: Hannah Dunbar

THAT the Community Services Advisory Committee adjourn at 7:27 p.m.

Unanimously Carried

Kimberley Shuya, Chair

Laura Hall, Recording Secretary

Date Signed