



Community Wellbeing Advisory Board (CWAB) AGENDA

MEETING NO. 17
Thursday, May 21, 2026
1:00 PM TO 4:00 PM
Bowman Meeting Room

CALL TO ORDER

1. Opening Remarks (1:05pm)	<ul style="list-style-type: none"> Welcome from the co-chairs Land acknowledgement Quorum: <i>majority of membership</i>
2. Agenda Approval (1:10pm)	<p>APPROVAL REQUESTED THAT CWAB approves the agenda, as presented.</p>
3. Minutes of Previous Meeting (1:15pm)	<p>APPROVAL REQUESTED THAT CWAB approves the minutes of April 23, 2026</p>

4. ITEMS FOR INFORMATION / DISCUSSION

4.1. Community Homelessness Report (CHR) Briefing note provided (1:20pm)	<ul style="list-style-type: none"> Summary of updates <p>APPROVAL REQUESTED THAT CWAB approve the 2025/2026 Community Homelessness Report (CHR)</p>
4.2. Community Plan Report Card Briefing note provided (1:40pm)	<ul style="list-style-type: none"> Report overview
4.3. FCSS Counselling Fund Increase Briefing note provided (2:10pm)	<ul style="list-style-type: none"> Notice of additional counselling subsidy funds in 2026-27 CMHA agreement
4.4. Reaching Home Funding	<ul style="list-style-type: none"> 2025-26 fiscal year funding top up
4.5. CWAB Membership and Recruitment (2:30pm)	<ul style="list-style-type: none"> Recommendation of new member Timeline and overview of recruitment

BREAK (3:00 pm)

5. STANDING ITEMS

5.1. Community Social Development (CSD) General Manager (3:10 pm)	<ul style="list-style-type: none"> General Manager update (A. Malcolm) CSD update
5.2. Follow Up Items (3:30 pm)	Active Item updates:
5.2.1 Active Update	<ul style="list-style-type: none"> CFP - Contract negotiations status Council notification of CFP recommendations Key messaging for CWAB members <p>Briefing note provided</p>
5.2.2 Standing	<ul style="list-style-type: none"> Transportation (CWAB) Indigenous Board member attendance at national table - follow up (D. Lenaour) HIFIS to be exempt from survey style PiT Count requirement- follow up (A. Malcolm) FCSS/Reaching Home Data CSD Community Feedback Data (<i>what is the community saying</i>)

	<ul style="list-style-type: none"> ○ Spring 2026 Community Wellbeing Executive Directors' Meeting <p>Briefing note provided</p>
6. UPCOMING MEETING ITEMS	
June 25, 2026	<ul style="list-style-type: none"> ● Review of CFP Process-What We Learned ● Site Visit Updates ● Retreat Planning
July/August 2026	<ul style="list-style-type: none"> ● No Meetings ● New CWAB Member Recommendations (<i>may be sent via email</i>)
September	<ul style="list-style-type: none"> ● CWAB Retreat
7. ADJOURNMENT	