



Community Wellbeing Advisory Board (CWAB) AGENDA

MEETING NO. 11
Monday, October 27th, 2025
2:00 PM TO 5:00 PM
In Person/ Virtual

CALL TO ORDER

1. Opening Remarks	<ul style="list-style-type: none">• Welcome from the Co-Chairs• Land acknowledgement• Quorum: <i>majority of membership</i>
2. Agenda Approval	APPROVAL REQUESTED THAT the CWAB approve the agenda, as presented.
3. Minutes of Previous Meeting	APPROVAL REQUESTED THAT the CWAB approve the minutes of its June 3 rd , 2025 meeting.

ITEMS FOR INFORMATION / DISCUSSION

4. Retreat Recap and Next Steps	<ul style="list-style-type: none">• Recap- what we heard (Andrew)• Roles and responsibilities• Elders and guests
5. Board Member Appointment	<ul style="list-style-type: none">• Brayden Day Chief• Chantelle Fitton
6. Meeting Times	<ul style="list-style-type: none">• Survey Results (Ashley)
7. Community Homelessness Report (CHR)	Updates related to changes and additions to the CHR. Outstanding items: (Danielle) <ul style="list-style-type: none">• <u>Section 1 – Question CHR 4 c):</u>• <u>Section 3 – Questions CHR 7 and HIFIS 1 – 5:</u>• Clarification on HIFIS Enrollment prior to March 2025
8. Call for Proposals CFP	<ul style="list-style-type: none">• Overview of three funding sources (Arturo & Danielle)• Overview of design and purpose (Auturo)• Review of what we learned last year (Arturo & Danielle)• Parameters around the call for proposals (Arturo & Danielle)

STANDING ITEMS

9. Program Highlights	<ul style="list-style-type: none">• FCSS Program Highlight- Family Centre (Arturo)• RH Program Highlight- YWCA (Ashley)• National Gathering on Indigenous Leadership in Reaching Home (Danielle)• Contract Compliance Review• ICA Service Fair November 5th, 2025
10. Upcoming meeting Items	<ul style="list-style-type: none">• FCSS Presentation (November)• Data Sharing Presentation (Taylor)

	<ul style="list-style-type: none">• Reaching Home Presentation (December)• CFP Evaluation Orientation (TBD)• Point in Time Count (December-Closed Session)
11. NEXT MEETING: November 17th, 2-5pm	
	Culver Room City Hall
12. ADJOURNMENT	