



## Community Wellbeing Advisory Board (CWAB) AGENDA

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

### CALL TO ORDER

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

### ITEMS FOR INFORMATION / DISCUSSION

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

### STANDING ITEMS

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

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