



# Community Wellbeing Advisory Board (CWAB) AGENDA

MEETING NO. 14  
Thursday, January 29<sup>th</sup>, 2026  
1:00 PM TO 4:00 PM  
Bowman Meeting Room

## CALL TO ORDER

1. (1:00pm) 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. (1:10pm) Agenda Approval	<b>APPROVAL REQUESTED</b> THAT CWAB approves the agenda, as presented.
3. (1:20pm) Minutes of Previous Meeting	<b>APPROVAL REQUESTED</b> THAT CWAB approves the minutes of December 16th, 2025 as amended.

## 4. STANDING ITEMS

4.1 (1:30pm) City Update  <b>Briefing Note provided</b>	<ul style="list-style-type: none"><li>• CSD General Manager Update<ul style="list-style-type: none"><li>- Director Fee Payments</li><li>- Indigenous Membership</li></ul></li><li>• CSD Team update</li><li>• KPMG Contract Compliance review CMHA update (Danielle)</li><li>• BTDH Contract – <b>Approval Requested</b></li></ul>
---	--

## 5. ITEMS FOR INFORMATION / DISCUSSION

5.1 (2:00pm) Funding Source  <b>Briefing note provided</b>	<ul style="list-style-type: none"><li>• Overview of how FCSS and RH programs come together for CWAB (Danielle)</li></ul>
5.2 (2:30 pm) Community Plan and Needs  <b>Briefing note provided</b>	<ul style="list-style-type: none"><li>• Reaching Home Requirements- Community Plan Report-Card (Danielle)-</li><li>• Overview of Needs Assessment</li></ul>

## 6. BREAK 3:00pm

<p>5.3 (3:15pm) Community Homelessness Report  <b>Please review the Community Homelessness Prior to meeting.</b></p>	<ul style="list-style-type: none"> <li>Community Homelessness Report (CHR) Question from Donnell:</li> <li>“we’re interested to know more about how Lethbridge will be using their CHRs over the coming year (e.g., to inform other public-facing documents, support work implementing minimum requirements, etc.). Please share back how you will be using this document over the next year.”</li> </ul>
<b>7. STANDING ITEMS</b>	
<p>7.1 (3:40pm) Program Highlights  <b>Briefing Note provided</b></p>	<ul style="list-style-type: none"> <li>FCSS Site Visit (Arturo) <ul style="list-style-type: none"> <li><i>South Region Parents as Teachers</i></li> </ul> </li> </ul>
<p>7.2 (3:50pm) Follow Up Items</p>	<ul style="list-style-type: none"> <li>Transportation (CWAB) <ul style="list-style-type: none"> <li><i>Transit Advisory Committee</i></li> </ul> </li> <li>Indigenous Board member attendance at national table- follow up (Danielle)</li> <li>HIFIS be exempt from survey style PiT Count requirement- follow up (Andrew)</li> </ul>
<b>8. Upcoming Meeting Items: NEXT MEETING: February 2026</b>	
<p>8. February 2026</p>	<ul style="list-style-type: none"> <li>CFP Evaluation Orientation Process</li> <li>Proposed areas to fund</li> <li>Review CWAB membership structure</li> <li>Orientation to remaining funds options</li> </ul>
<p>8. March 2026</p>	<ul style="list-style-type: none"> <li>CFP Evaluation Orientation</li> </ul>
<p>8. April 2026</p>	<ul style="list-style-type: none"> <li><b>Community Plan</b> Report Card -Quarterly</li> <li>Decision for Call for proposal</li> </ul>
<b>9. ADJOURNMENT</b>	