



Community Wellbeing Advisory Board (CWAB) AGENDA

MEETING NO. 14
Thursday, January 29th, 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"> Welcome from the Co-Chairs Land acknowledgement Quorum: <i>majority of membership</i>
2. (1:10pm) Agenda Approval	APPROVAL REQUESTED THAT CWAB approves the agenda, as presented.
3. (1:20pm) Minutes of Previous Meeting	APPROVAL REQUESTED THAT CWAB approves the minutes of December 16th, 2025 as amended.

4. STANDING ITEMS

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

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

6. BREAK 3:00pm

5.3 (3:15pm) Community Homelessness Report Please review the Community Homelessness Prior to meeting.	<ul style="list-style-type: none"> Community Homelessness Report (CHR) Question from Donnell: <i>“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.”</i>
7. STANDING ITEMS	
7.1 (3:40pm) Program Highlights Briefing Note provided	<ul style="list-style-type: none"> FCSS Site Visit (Arturo) <ul style="list-style-type: none"> South Region Parents as Teachers
7.2 (3:50pm) Follow Up Items	<ul style="list-style-type: none"> Transportation (CWAB) <ul style="list-style-type: none"> Transit Advisory Committee Indigenous Board member attendance at national table- follow up (Danielle) HIFIS be exempt from survey style PiT Count requirement- follow up (Andrew)
8. Upcoming Meeting Items: NEXT MEETING: February 2026	
8. February 2026	<ul style="list-style-type: none"> CFP Evaluation Orientation Process Proposed areas to fund Review CWAB membership structure Orientation to remaining funds options
8. March 2026	<ul style="list-style-type: none"> CFP Evaluation Orientation
8. April 2026	<ul style="list-style-type: none"> Community Plan Report Card -Quarterly Decision for Call for proposal
9. ADJOURNMENT	