



FAMILY AND COMMUNITY SUPPORT SERVICES BOARD MEETING MINUTES

Thursday, January 30, 2025
5:30 PM
Committee Room
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Councillor S. Wright, Chair
Member B. Copithorne, Vice-Chair
Member J. Chand'oiseau
Member L. Chitwood
Councillor K. Hanson
Member B. Townsend

Absent: Member J.S. Ryu

Also Present: J. McKay, FCSS Coordinator, Recreation, Parks and Community Support
K. Wrzosek, Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 5:34 p.m.

B Updates/Approval of Agenda

MOVED by Member Copithorne that the January 30, 2025 Family and Community Support Services Board meeting be amended as follows:

- Add emergent general business item E-5 – "Appointment of the Vice-Chair"

AND THAT the January 30, 2025 Family and Community Support Services Board meeting be approved as amended.

Carried

C-1 October 9, 2024 Family and Community Support Services Board Meeting Minutes

MOVED by Member Chand'oiseau that the October 9, 2024 Family and Community Support Services Board meeting minutes be approved as presented.

Carried



E-5 Appointment of the Vice-Chair

Member Chand'oiseau nominated Member Copithorne. Member Copithorne accepted the nomination.

There were no other nominations for the position of Vice-Chair. Member Copithorne was appointed to the position of Vice-Chair by acclamation.

MOVED by Member J. Chand'oiseau that Member Copithorne be appointed as Vice-Chair of the Family and Community Support Services Board for a two-year term to expire in October 2027.
Carried

E-1 New Board Member Welcome – Blaine Townsend

E-2 Budget Update

MOVED by Member Chitwood that the Family and Community Support Services budget update be received as information.
Carried

E-3 Department Update

MOVED by Member Copithorne that the Family and Community Support Services department update be received as information.
Carried

MOVED by Member Townsend that the November 26, 2025 Family and Community Support Services meeting be moved to November 13, 2025.
Carried

Councillor Hanson left the meeting at 6:18 p.m. and returned at 6:21 p.m.

E-4 Special Project Funding

MOVED by Member Chand'oiseau that the Special Project Funding application deadline be extended by a month to end on February 28, 2025.
Carried

MOVED by Member Chand'oiseau that the Family and Community Support Services Special Project Funding update be received as information.
Carried

Member B. Copithorne left the meeting at 6:45 p.m. and returned at 6:49 p.m.



F Next Meeting

The next meeting of the Family and Community Support Services Board is scheduled for March 26, 2025.

G Adjourn the Meeting

MOVED by Councillor Hanson that the January 30, 2025 Family and Community Support Services Board meeting be adjourned at 7:05 p.m.

Carried

Chair

Chief Administrative Officer or designate