

FAMILY AND COMMUNITY SUPPORT SERVICES BOARD MEETING MINUTES

Thursday, December 3, 2020 6:30 PM Committee Room 262075 Rocky View Point Rocky View County, AB T4A 0X2

Present: D. Dimopoulos Chair

T. Fassnidge Vice-Chair Councillor K. Hanson Councillor S. Wright

S. Barrett D. Maclean L. Stewart

Also Present: I. Cortada, Manager,

R. Ell, FCSS Coordinator, Recreation, Parks, and Community Support

M. Mitton, Legislative Coordinator, Legislative Services

A <u>Call Meeting to Order</u>

The Chair called the meeting to order at 6:35 p.m. with all members present.

B <u>Updates/Approval of Agenda</u>

MOVED by Councillor Hanson that the December 3, 2020 Family and Community Support Services Board meeting agenda be accepted as presented.

Carried

D-1 July 27, 2020 Family and Community Support Services Board Minutes

MOVED by Leah Stewart that the July 27, 2020 Family and Community Support Services Board meeting minutes be approved as presented.

Carried

F-1 Budget Update

MOVED by Councillor Wright that the Family and Community Support Services budget update be approved for information.

Carried

F-2 Review of 2021 Funding Applications

MOVED by Sarita Barrett that the Family and Community Support Services Board move into "Committee of the Whole" at 6:43 p.m.

Carried



MOVED by Councillor Hanson that the Family and Community Support Services Board come out of "Committee of the Whole" at 9:35 p.m.

Carried

MOVED by Tiffany Fassnidge that the Family and Community Support Services Board budget 2021 grant money as follows:

Regular Grant money \$869,300 and reserve \$15,000 for applications that are received in 2021. Should the Province or Rocky View County reduce funding to the Family and Community Support Services Program in 2021 an equivalent percentage reduction will be applied to the following application approvals.

Carried

MOVED by Debbie Maclean that the following applications be approved for 2021 Grants for General Funding and Special Projects Funding based on the 2021 Provincial Budget and Council approval of the 2021 budget:

- a) Airdrie Boys and Girls Club be allocated \$70,000.00 for the Children and Youth Programs; and
- b) Airdrie and District Victim Services be allocated \$5,000.00 for Volunteer Support Program; and
- c) Bearspaw Glendale Community Association be allocated \$15,500.00 for the Community Enrichment Program; and
- d) Big Brothers and Big Sisters of Calgary and Area be allocated \$81,500.00 for Mentoring in Rocky View County; and
- e) Boys and Girls Club of Cochrane and Area be allocated \$78,500.00 for Community Outreach Youth
- f) The Bragg Creek Community Association be allocated \$11,000.00 for Community Programming; and
- g) Centre for Sexuality be allocated \$15,000.00 for The Girls Program; and
- h) City of Chestermere be allocated \$78,500.00 for Langdon and SE Rocky View Community Support Services; and
- i) Cochrane and Area Victim Services Society be allocated \$5,000.00 for Volunteer Training; and
- j) Cochrane FCSS be allocated \$83,500.00 for Programs for Rural Residents; and
- k) Cochrane FCSS be allocated \$92,500.00 for Rural Community Support Program; and
- 1) Crossfield Daycamp Society be allocated \$0 for Daycamp Program; and



- m) Crossfield Playschool Association be allocated \$4,700 for the Playschool Program; and
- n) Friends of Spirit Winds Ranch Society be allocated \$7,500.00 for Equine Assisted Learning Program; and
- o) Helping Hands Society of Cochrane and Area be allocated \$12,500.00 for Community Service Projects; and
- p) Indus Preschool Association be allocated \$6,000.00 for the Preschool Program; and
- q) KIK Seniors be allocated \$3,500.00 for the Art Therapy Program; and
- r) Langdon Older Kids Seniors Club be allocated \$5,000.00 for Seniors Programs; and
- s) Langdon Theatre Association be allocated \$22,100.00 for the Youth Theatre Project; and
- t) North Rocky View Community Links be allocated \$51,500.00 for the Family Resource Program; and
- u) North Rocky View Community Links Society be allocated \$98,000.00 for Outreach and Communications Project; and
- v) Seniors for Kids Society be allocated \$31,500.00 for the Senior Mentoring Program;
- w) Synergy Youth and Community Development Society be allocated \$83,500.00 for Synergy; and
- x) Variety the Children's Charity of Alberta Association be allocated \$7,500.00 for Just Like You Program; and

Carried

G Adjourn the Meeting

MOVED by Councillor Hanson that the December 3, 2020 Family and Community Support Services Board meeting be adjourned at 9:44 p.m.

Carried

_	Chair or Vice Chair
Chief Adm	inistrative Officer or Designate