



**FAMILY AND COMMUNITY SUPPORT SERVICES BOARD MEETING MINUTES**

Thursday, June 3, 2021

6:15 PM

Held Electronically in accordance with the  
Meeting Procedures (COVID-19 Suppression) Regulation, Alberta Regulation 50/2020

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Present: T. Fassnidge Chair  
L. Stewart Vice-Chair  
Councillor K. Hanson  
Councillor S. Wright  
S. Barrett  
D. Maclean

Also Present: D. Lang, A/Manager, Recreation, Parks, and Community Support  
D. Dimopoulos, FCSS Coordinator, Recreation, Parks, and Community Support  
M. Mitton, Legislative Officer, Legislative Services

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**A Call Meeting To Order**

The Vice-Chair called the meeting to order at 6:15 p.m. with all members present.

**B Updates/Approval of Agenda**

MOVED by Councillor Wright that the June 3, 2021 Family and Community Support Services Board meeting agenda be accepted as amended.

Carried

**D-1 December 3, 2020 Family and Community Support Services Board Minutes**

MOVED by Sarita Barrett that the December 3, 2020 Family and Community Support Services Board meeting minutes be approved as presented.

Carried

**F-1 All Divisions – Election of Chair**

**File: N/A**

The FCSS Coordinator called for nominations for the position of Chair.

Sarita Barrett nominated Tiffany Fassnidge.

Tiffany Fassnidge accepted the nomination.

The FCSS Coordinator called for nominations a second time.

The FCSS Coordinator called for nominations a third time.



MOVED by Councillor Hanson that nominations cease.

Carried

The FCSS Coordinator declared Tiffany Fassnidge as for the ensuing year.

Tiffany Fassnidge assumed the Chair.

The Chair called for nominations for Vice-Chair

Kevin Hanson nominated Leah Stewart.

Leah Stewart accepted the nomination.

The Chair called for nominations a second time.

The Chair called for nominations a third time.

MOVED by Sarita Barrett that nominations cease.

Carried

Leah Stewart was acclaimed as Vice-Chair.

**F-2 All Divisions - Department Update**  
**File: N/A**

MOVED by Leah Stewart that the Family and Community Support Services department update be accepted for information.

Carried

**F-3 All Divisions - Budget Update**  
**File: N/A**

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

Carried

**F-4 All Divisions - Special Project Funding Applications**  
**File: N/A**

**F-5 All Divisions - Remaining 2021 FCSS Funding Allocations**  
**File: N/A**

MOVED by Councillor Hanson that the Family and Community Support Services Board move into Closed Session at 6:46 p.m. to consider the following items pursuant to the *Freedom of Information and Protection of Privacy Act*:

F-4 – Special Project Funding Applications

- Section 19 – Confidential evaluations
- Section 24 – Advice from officials



F-5 – Remaining 2021 FCSS Funding Allocations

- Section 19 – Confidential evaluations
- Section 24 – Advice from officials

MOVED by Councillor Hanson that the Family and Community Support Services Board move out of Closed Session at 7:46 p.m.

**F-4 All Divisions - Special Project Funding Applications**

**File: N/A**

MOVED by Sarita Barrett that the following applications be rejects for 2021 Special Projects Funding based on the 2021 Provincial Budget and Council approval of the 2021 budget:

- a) Variety – the Children’s Charity of Alberta Association Backpack Sensory Program; and
- b) Variety – the Children’s Charity of Alberta Association “Go Baby Go” Child Mobility Program.

Carried

**F-5 All Divisions - Remaining 2021 FCSS Funding Allocations**

**File: N/A**

MOVED by Leah Stewart that Administration examine all options to conduct a Social Needs Assessment for the County, utilizing all remaining 2021 FCSS available funds, to be presented for approval at the next meeting.

Carried

**F-6 All Divisions - 2022 Funding Deadline**

**File: N/A**

MOVED by Debbie Maclean that the deadline for 2022 Funding Applications be set to 4:00 p.m. on August 30, 2021.

Carried

**G ADJOURN THE MEETING**

MOVED by Councillor Hanson that the June 3, 2021 Family and Community Support Services Board meeting be adjourned at 7:53 p.m.

Carried

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Chair or Vice Chair

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Chief Administrative Officer or Designate