

**ROCKY VIEW COUNTY**  
**FAMILY AND COMMUNITY SUPPORT SERVICES MEETING MINUTES**  
**July 27, 2020**

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A meeting of the Family and Community Support Services (FCSS) of Rocky View County was held at the Rocky View County Municipal Hall, 262075 Rocky View Point, in Rocky View County.

Present: Sarita Barrett via GoTo Meeting  
Dimitri Dimopoulos via GoTo Meeting  
Tiffany Fassnidge  
Debbie Maclean  
Leah Stewart  
Councillor Kim McKylor, Division 2 via GoTo Meeting

Staff: Gurbir Nijjar, Manager, Recreation, Parks and Community Support  
Randy Ell, FCSS Coordinator  
Susan Shaak, Recording Secretary

Absent: Councillor Mark Kamachi, Division 1

**CALL TO ORDER**

The FCSS Coordinator called the meeting to order at 6:45 p.m.

06-20G27-01

**UPDATES / ACCEPTANCE OF THE AGENDA**

The FCSS Coordinator called for any additions or updates to the agenda.

MOVED by Ms. Maclean that the agenda be accepted as presented.

Carried

06-20G27-02

**ESTIMATED ADJOURNMENT TIME**

The estimated adjournment time is 7:15 p.m.

06-20G27-03

**NEXT MEETING DATE**

The next meeting is scheduled at the Call of the Chairman.

06-20G27-04

**CONFIRMATION OF MINUTES**

MOVED by Ms. Fassnidge that the minutes of October 1, 2019 be adopted as presented.

Carried

**GENERAL BUSINESS**

06-20G27-05

**Election of Chairman and Vice-Chairman**

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

Ms. Barrett nominated Mr. Dimopoulos.

Mr. Dimopoulos accepted the nomination.

The FCSS Coordinator called for nominations a second time.

The FCSS Coordinator called for nominations a third time.

MOVED by Ms. Fassnidge that nominations cease.

Carried

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The FCSS Coordinator declared Mr. Dimopoulos as Chairman for the ensuing year.

The FCSS Coordinator called for nominations for the position of Vice-Chairman.

Ms. Maclean nominated Ms. Fassnidge.

Ms. Fassnidge accepted the nomination.

The FCSS Coordinator called for nominations a second time.

The FCSS Coordinator called for nominations a third time.

MOVED by Ms. Maclean that nominations cease.

Carried

The FCSS Coordinator declared Ms. Fassnidge as Vice-Chairman for the ensuing year.

Mr. Dimopoulos assumed the Chair.

06-20G27-06

**Budget Updates**

Mr. Ell indicated that the Board made a motion at the October 1, 2019 meeting to reserve \$54,907 funding in the event that the 2020 Provincial budget, that was to be released after the meeting, included a reduction in FCSS dollars. That reduction did not occur. Administration made a request of the Executive Leadership Team (CAO and Executive Directors) to reallocate administrative dollars within the current FCSS budget to provide additional dollars to existing FCSS funded programs to deal with COVID-19 responses. These amounts include dollars allocated to the cancellation of conferences, meetings, training, FCSS Board Initiatives and promotional items. Therefore, the total 2020 funding available has been updated on the spreadsheet to adjust for these details. The revised amount of \$82,907 is potentially available for the two new applications previously received and for additional allocation to those previously approved for general funding.

06-20G27-07

**2020 Special Project Funding Applications**

MOVED by Ms. Fassnidge that the Family and Community Support Services Board move into "Committee of the Whole" at 6:52 p.m.

Carried

MOVED by Ms. Maclean that the Family and Community Support Services Board come out of "Committee of the Whole" at 7:42 p.m.

Carried

MOVED by Ms. Maclean that the Family and Community Support Services Board budget remaining 2020 grant money as follows:

Regular Grant reserved money \$54,907 and reallocation \$28,000 for a total of \$82,907 for current applications and COVID-19 support and that the following applications be approved for 2020 Grants for Special Projects Funding:

a) Airdrie Boys and Girls Club be allocated \$7,500 for the Irricana Critical Hours Program; and

b) Crossfield Day Camp Society be allocated \$0.

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that the following applications be approved for 2020 Additional Grants for COVID-19 Support Funding:

- a) Bearspaw Glendale Community Association be allocated \$0; and
- b) Big Brothers and Big Sisters of Calgary and Area be allocated \$8,342 for Mentoring in Rocky View County; and
- c) Boys and Girls Club of Cochrane and Area be allocated \$8,044 for Community Outreach – Youth Engagement; and
- d) The Bragg Creek Community Association be allocated \$1,101 for Community Programming; and
- e) Centre for Sexuality be allocated \$1,490 for The Girls Program; and
- f) City of Chestermere be allocated \$8,044 for Langdon and SE Rocky View Community Support Services; and
- g) Cochrane FCSS be allocated \$8,540 for Programs for Rural Residents; and
- h) Helping Hands Society of Cochrane and Area be allocated \$1,241 for Community Service Projects; and
- i) Langdon Theatre Association be allocated \$2,483 for the Youth Theatre Project; and
- j) North Rocky View Community Links be allocated \$5,114 for the Family Resource Program; and
- k) North Rocky View Community Links Society be allocated \$9,980 for Outreach and Communications Project; and
- l) Seniors for Kids Society be allocated \$3,128 for the Senior Mentoring Program; and
- m) Synergy Youth and Community Development Society be allocated \$8,441 for Synergy; and
- n) Western Rocky View Family and Community Resource Centre be allocated \$9,459 for the Community Support Program.

Carried

06-20G27-08

**2021 Funding Application Deadline**

MOVED by Ms. Barrett that the deadline deadline for 2021 FCSS Funding applications be set to 4:00 p.m. on Wednesday, September 30, 2020.

Carried

06-20G27-09

**TERMINATION**

MOVED by Ms. Stewart that the meeting terminate at 7:53 p.m.

Carried

CHAIRMAN

RECORDING SECRETARY