



FAMILY AND COMMUNITY SUPPORT SERVICES BOARD MEETING MINUTES

Tuesday, May 24, 2022

1:10 PM

Committee Room
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Councillor S. Wright, Chair
B. Copithorne, Vice-Chair
Councillor A. Schule
S. Barrett
K. Eklund
D. Maclean (participated electronically)
J.S. Ryu (participated electronically until 1:30 p.m.)

Also Present: B. Brock, A/Executive Director, Community Development Services
D. Lang, Manager, Recreation, Parks, and Community Support
D. Dimopoulos, FCSS Coordinator, Recreation, Parks and Community Support
E. McGuire, Legislative Officer, Legislative and Intergovernmental Services
T. Andreasen, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 1:10 p.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Schule that the May 24, 2022 Family and Community Support Services Board meeting agenda be approved as amended.

Carried

D-1 September 23, 2021 Family and Community Support Services Board Minutes

MOVED by Sarita Barrett that the September 23, 2021 Family and Community Support Services Board meeting minutes be amended.

Carried

MOVED by Sarita Barrett that the September 23, 2021 Family and Community Support Services Board meeting minutes be approved as amended.

Carried

F-2 New Board Member Welcome
File: N/A

The Board were presented the New Board Member Welcome by Dimitri Dimopoulos.



F-1 Election of Vice-Chair
File: N/A

The Chair called for nominations for Vice-Chair.
Councillor Schule nominated Bev Copithorne. Ben Copithorne accepted the nomination.

The Chair declared Bev Copithorne as Vice Chair by acclamation for a term of one year.

Member J.S. Ryu left the meeting electronically at 1:30 p.m. and returned to the meeting physically at 1:34 p.m.

F-3 Department Update
File: N/A

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

Carried

F-4 Budget Update
File: N/A

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

Carried

F-5 FCSS Rocky View County & Provincial Outcomes – Screening Criteria
File: N/A

The Board were presented the FCSS Rocky View County & Provincial Outcomes – Screening Criteria by Dimitri Dimopoulos.

F-6 2022 Special Projects Funding Applications
File: N/A

MOVED by Councillor Schule that the Family and Community Support Services Board move into Closed Session at 1:47 p.m. to consider the following items pursuant to the Freedom of Information and Protection of Privacy Act:

F-6 – 2022 Special Projects Funding Applications

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

Carried



G Adjourn the Meeting

MOVED by Member Sarita Barrett that the May 24, 2022 Family and Community Support Services Board meeting be adjourned at 3:10 p.m.

Carried

Chair or Vice Chair

Chief Administrative Officer or Designate