

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 <u>Call Meeting to Order</u>

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 <u>New Board Member Welcome</u> File: N/A

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



F-1 <u>Election of Vice-Chair</u> 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 <u>Department Update</u> File: N/A

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

F-4 <u>Budget Update</u> File: N/A

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

Carried

F-5 <u>FCSS Rocky View County & Provincial Outcomes – Screening Criteria</u> 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



The Family and Community Support Services Board held the closed session for confidential items F-6 with the following additional people in attendance:

Rocky View County:

- B. Beach, A/Executive Director, Community Development Services (left closed session at 1:59 p.m.)
- D. Lang, Manager, Recreation, Parks and Community Support
- D. Dimopoulos, FCSS Coordinator, Recreation, Parks and Community Support
- T. Andreasen, Legislative and Intergovernmental Services, Legislative Officer
- E. McGuire, Legislative and Intergovernmental Services, Legislative Officer

MOVED by Sarita Barrett that the Family and Community Support Services Board move out of Closed Session at 2:40 p.m.

Carried

The Chair called for a recess at 2:40 p.m. and called the meeting back to order at 2:44 p.m. with all previously mentioned members present.

MOVED by Bev Copithorne that the Crossfield Day Camp Society's application for \$5,000 for Day Camp Programming for 2022 Special Projects Funding based on the 2022 Provincial Budget and Council approval of the 2022 Budget be approved.

Carried

MOVED by Bev Copithorne that the Boys and Girls Club of Cochrane and Area's application for \$5,000 for their 30th Anniversary Celebration Event for 2022 Special Projects Funding based on the 2022 Provincial Budget and Council approval of the 2022 Budget be refused.

Carried

MOVED by Bev Copithorne that Administration be directed to re-open the Special Projects Funding application process to utilize all remaining 2022 FCSS available funds, to be presented for approval at the next scheduled board meeting.

Carried

F-7 <u>2023 Funding Application Deadline</u> File: N/A

MOVED by Councillor Schule that the deadline for 2023 Funding Applications be set to 4:00 p.m. on August 31, 2022.

Carried

F-8 Remaining FCSS Board Meeting Dates for 2022 File: N/A

MOVED by Debbie Maclean that the remaining FCSS Board meeting dates be scheduled for 1:00 p.m. on July 5, 2022 and 1:00 p.m. on October 4, 2022.

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