

June 23, 2022

Rocky View County
Family & Community Support Services (FCSS)
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Email: fcss@rockyview.ca

Attention: FCSS Coordinator

Re: 2022 FCSS Special Project Funding Application

Thank you for the opportunity to apply for funding. Enclosed is our Grant Application for Special Funding. I've enclosed our financial statement that we send to Alberta Registries, our Compassionate Care Program, and our list of officers as requested.

If there is anything further you need please don't hesitate to contact me, my contact information is below. I've also enclosed our CRA Corporate Access Number, and the Charitable Resolution we did with CRA for your reference.

Corporate Access Number: 5020365135Charitable Registration: 75360 2879 RR0001

Yours truly,

Marg Stevens
Margaret A. Stevens
Treasurer
Cochrane and Area Hospice Society
44169 Township Road 283
Rocky View County, AB T4C2W6

Encl:



Rocky View County Family & Community Support Services (FCSS)

2022 FCSS SPECIAL PROJECTS FUNDING APPLICATION (FUNDING PERIOD: JANUARY 1 – DECEMBER 31, 2022)

Please type or print legibly. Applicants must be a non-profit organization/agency that serves Rocky View County residents. *Please* note that faxed or e-mailed copies of the application will <u>not</u> be accepted. <u>It is strongly recommended that you courier or hand deliver your proposal (printed single sided pages only) and request confirmation of receipt. <u>APPLICATION DEADLINE IS 4:00 P.M. JUNE 24, 2022 - APPLICATIONS NOT RECEIVED BY THIS DEADLINE WILL NOT BE ACCEPTED.</u></u>

Organization Name	Cochrane and Area Hospice Socity
Project Name	Compassionate Care Assistance
FCSS Funding Request (Maximum \$7,500)	\$7,500.00
(from Section 9.6 C Proposed Budget)	
E-Mail Address and Website	http://www.cochranehospicesociety.ca/
Mailing Address (include postal code)	44169 Township Road 283
Street Address (for courier purposes)	None
Agency Telephone Number	403-932-6383
Agency Fax Number	None
Executive Director Name	Ozzie Sawicki
Program Contact Name	Marg Stevens
Phone Number (If different from above)	

☐ Please email confirmation of receipt of this application to: Click here to enter text.

2. PREVENTION		
In what way(s) is your program prev	rentive in nature? Check the appropriate items from the following list. You will	be required
to report on each of the Outcomes th	at you have selected.	
Provincial Outcome	Rocky View County Outcomes	
	Outcome 1: Individuals experience personal well-being.	
Improved social well-being of individuals	Indicators: Resilience; self-esteem; optimism; capacity to meet needs;	
	autonomy; competence; personal engagement; meaning and purpose.	
	Outcome 2: Individuals are connected with others.	\boxtimes
	Indicators: Quality of social relationships; social supports available;	
	trust and belonging.	
	Outcome 3: Children and youth develop positively.	
	Indicators: Developmental assets.	

Provincial Outcome	Rocky View County Outcomes	
	Outcome 4: Healthy functioning families.	×
	Indicators: Positive family relationships; positive parenting; positive family communications.	
Improved social well-being of families	Outcome 5: Families have social supports.	
	Indicators: Extent and quality of social networks; family accesses resources as needed.	

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Provincial Outcome	Rocky View County Outcomes		
	Outcome 6: The community is connected and engaged.	×	
	Indicators: Social engagement; social support; awareness of the community; positive attitudes toward others and the community.		
Improved social well-being of the community.	Outcome 7: Community social issues are identified and addressed. Indicators: Awareness of community social issues; understanding of community social issues; agencies and/or community members work in partnership to address social issues in the community.		

3. PROJECT DESCRIPTION

Attach a separate page providing a brief overview of your organization and the project.

- a) Describe briefly how this is a special project and how it will specifically support Rocky View County Residents. Rocky View County residents do not include people who reside in Airdrie, Beiseker, Chestermere, Cochrane, Crossfield, Irricana or Redwood Meadows. It does include those who live outside of these municipalities and within the hamlets located within the County's borders.
- b) Define your region of operation;
- c) Include the statement of need;
- d) The activities that will be used to address the need;
- e) The expected outcomes; and
- f) Agency/project mission. What is your mission and what are you currently doing to achieve your mission (e.g. other programs and services that are not a part of this application for funding)?

4. PROJECT FIGURES

- a) Estimated Number of Total Program Participants: About 39,000
- b) Estimated Number of County Resident Program Participants: TBD
- c) Estimated Number of Volunteer Hours Related to Program: 300

5. SUPPORTING DOCUMENTS

The following documents **must** be attached:

- a) Organization's Annual Financial Statement;
- b) Organization's Proposed Operating Budget include contributions from other sources and detailed expenditures, do not include in-kind supports, only actual dollars. A budget shell is attached on the next page if you wish to use it;
- c) List of Organization's Officers and Directors. Do not include personal contact information (home addresses, emails, or phone numbers);
- d) A copy of Alberta Societies Act Registration if new applicant.

Other documents may also be attached to the application form that provides further clarification.

6. CERTIFICATION OF COMPLIANCE:

This is to certify that to the best of my knowledge and belief, the information included in this application complies with the requirements and conditions set out in the Family and Community Support Services Act and Regulation. (https://www.alberta.ca/family-and-community-support-services-fcss-program.aspx)

A project outcomes evaluation is required by February 28, 2023 if your application is successful.

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2022-06-23 Margaret Stevens Treasurer Signed by: Margaret.Stevens 2022.06.21 Marg Stevens, Treasurer (Signature of Applicant) (Date) (Print Name & Title) Please indicate how you heard of the Rocky View County FCSS Program: X website visit/search social media newspaper ad X word of mouth other (specify) The FCSS Program Is Not: Submit Completed Documents to:

Dimitri Dimopoulos, FCSS Coordinator Rocky View County 262075 Rocky View Point Rocky View County, AB T4A 0X2

For further assistance, please call 403.520.1289 or email fcss@rockyview.ca

- Recreational.
- A Public Health Transportation Grant.
- Direct assistance, including money, food, clothing or shelter to sustain an individual or family.
- Rehabilitative.
- A duplication of services from other Government Agencies.

ALL INFORMATION PROVIDED IS PUBLIC

The personal information on this form is being collected for the purpose of determining eligibility of an applicant to receive FCSS funding; to assist in administering the FCSS funding; and to monitor, assess, and evaluate your program. This information is collected under the authority of Section 33 (c) of the Freedom of Information and Protection of Privacy Act and may become public information once it is submitted to the FCSS program. Questions regarding the collection of this information can be directed to the Manager, Recreation, Parks and Community Support at 403.520.6307.

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expenses to which you plan to direct the County F	calculations are correct. Use the CSS funds. Column 1 +		mize the program
ITEM	Column 1 2022 Costs to be paid or contributed by the Applicant and other funding partners (Agency Contribution)	Column 2 2022 Costs to be funded by County FCSS (Program Request)	Column 3 2022 Projected Year End Total Program Budget (Total Cost)
	EXPENSES		
PERSONNEL (specify positions and hour			
Ozzie Sawicki, Chair	10	25	25
Marg Stevens, Treasurer	15	30	25
Kristine Borsa, Secretary, Co-Chair	20	15	30
Judy Copithorne	5	5	10
a. SUBTOTAL PERSONNEL	50	75	90
TRAVEL & TRAINING (specify)			
Volunteer Appreciation	735.27	\$800.00	\$1,000.00
· CAMADOVA AAPPAVOIMAVAA			12,000.00
b. SUBTOTAL TRAVEL & TRAINING	\$735.27	\$800.00	\$1,000.00
MATERIALS AND SUPPLIES (specify)	#1 054 50	#000.00	#500 00
Media Ad's	\$1,054.52	\$800.00	\$500.00
Supplies for Tree of Celebration	\$720.15	\$0.00	\$0.00
Misc Supplies for Progam		\$2,000.00	\$2,500.00
c. SUBTOTAL MATERIALS AND SUPPLIES	\$1,774.67	\$2,800.00	\$3,000.00
OTHER (specify)			
Liability Insurance	\$3,965.00	\$1,000.00	\$0.00
Comfort Kits	\$4,161.49	\$1,600.00	\$1,000.00
Banking Fees	\$1,694.06	\$0.00	\$0.00
Road Show	\$1,246.15	\$0.00	\$0.00
Comfort Walk	\$2,100.00	\$0.00	\$0.00
Misc Supplies for Program	φ2,100.00	\$1,700.00	\$2,500.00
d. SUBTOTAL OTHER	\$13,166.70	\$3,500.00	φ2,500.00
u. SUBTOTAL OTHER	Ψ13,100.70	Ψ5,500.00	
e. TOTAL EXPENDITURES (e=a+b+c+d)	\$15,676.64	\$3,900.00	\$3,500.00
REVENUE (specify other sources		g, fees for service, other	grants, etc.)
Tree of Celebration	5,570.70		
Fund Raising	\$3,543.48	"" 1000 000 000 000 000 000 000 000 000 0	
Grants	\$13,435.00		
Memberships and Other	\$1,804.13		
f. TOTAL REVENUE	\$24,353.31		
g. FCSS REQUEST (DEFICIT = Total of Column 3 Expenditures -			



THE FOLLOWING PAGES ARE FOR REFERENCE PURPOSES ONLY. PLEASE DETACH THEM FROM YOUR APPLICATION

ROCKY VIEW COUNTY FCSS VISION:

Inclusive Communities Strong Families Resilient Individuals

ROCKY VIEW COUNTY FCSS MISSION:

Cultivating caring communities that enhance social well being through prevention, volunteerism, collaboration and community development.

ROCKY VIEW COUNTY FCSS IDENTITY STATEMENT:

We advance our mission of cultivating caring communities and seek to create inclusive communities, strong families and resilient individuals by collaborating with all stakeholders throughout the County by providing strategic funding and emphasizing our competitive advantage of our focus on prevention, our leveraging potential within the County, innovation, agility and forward thinking. We are sustainable by stable funding, collaboration and partnerships, volunteerism and having a common vision.

ROCKY VIEW COUNTY FCSS STRATEGY SCREEN:

	Rocky View County Strategy Screen	
1.	Meets FCSS Act and Regulation including prevention	Early stage prevention is a priority for FCSS.
2.	Aligns with our vision/mission/values	FCSS improves social well-being when the collective needs of individuals, families and communities are met.
3.	Considers the impact on our stakeholders, partners, and the overall social well-being of the County	FCSS uses a collaborative approach to engage its partner organizations.
4.	Brings people together and builds social capital	Strong networks and relationships among citizens, the non-profit, voluntary sector, and government or institutional policies, programs and services are vital to a caring community.
5.	Uses research based best practises	FCSS programs and services recognize and address multiple risk and/or protective factors.
6.	Are evidence based	FCSS programs and services participate in critical reflection and evaluation processes to continually improve.
7.	Are consistent with past successes	FCSS endeavours to provide adequate resources to ensure that programs and services can be delivered to a high standard.
8.	Positions us well for the future	FCSS programs are planned and implemented in consideration of where people live, learn, work and play.

Provincial FCSS Indicator Definitions

Outcome	Indicator	Definition
Outcome 1: Individuals	Resilience	The extent to which people are able to deal with life's difficulties.
experience personal well-	Self-Esteem	The extent to which people feel good about themselves.
being.	Optimism	The extent to which people expect the best possible outcome from any given situation and are hopeful about their future.
	Capacity to Meet Needs	Ability to meet needs is the extent to which people have the life skills to function in a positive manner.
	Autonomy	The extent to which people feel free to do what they want and have the time to do it.
	Competence	The extent to which people feel accomplishment from what they do and are able to make use of their abilities.
	Personal Engagement	How far people feel absorbed in what they do and that they have opportunities to learn.
	Meaning and Purpose	The extent to which people feel that what they do in life is valuable, worthwhile and valued by others.
Outcome 2: Individuals are	Quality of Social Relationships	 How people experience their connections with others and the strength of those relationships.
connected with others.	Social Supports Available	The extent to which people have the support of family, friends and others available to them.
	Trust and Belonging	 People's experiences of trusting other people, being treated fairly and respectfully by them, and feeling a sense of belonging with and support from people.
Outcome 3: Children and youth develop positively.	Developmental Assets	The Search Institute lists 40 different Developmental Assets, each of which are a potential indicator for this outcome. Please visit www.search-institute.org/research/developmental-assets and click on "English" on the left hand side to download your age appropriate list of Development Assets.

	Improved social well-being of families.		
Outcome	Indicator	Definition	
Outcome 1: Healthy functioning within families	Positive Family Relationships	 Family members have positive relationships. Parents have a positive relationship and support each other if applicable. Family members care about each other. Family members are safe from abuse, neglect and violence. 	
	Positive Parenting Positive Family Communication	 Parent(s) use positive parenting with their children. Family members communicate effectively and positively. 	
Outcome 2: Families have social supports.	Extent and Quality of Social Networks	 Family has social networks to support them, e.g., extended family, friends and neighbours. The family can reach out and get support. Quality of close relationships: family, friends, neighbours, etc. For example: family feels close to them, family feels at ease with them, family can share freely with them, and family can ask them for help or a favour. 	
	Family Accesses Resources as Needed	The family can access community resources when they need them.	

	Improved social well-being of community.		
Outcome	Indicator	Definition	
Outcome 1: The community is connected and engaged.	Social Engagement	 A diverse range of activities individuals participate in for their own enjoyment or benefit or to provide benefit to others in the wider community. Informal and formal volunteering is an example. 	
	Social Support Awareness of the Community	 The activities individuals undertake, within the context of social relationships, to share information, and provide emotional or physical support Awareness of and use of programs and services available in the community. 	
	Positive Attitude Toward Others and the Community	 How people feel, what they believe and what they value Trust Respect for diversity Supporting others and receiving support from them (Also see social engagement and social support) Sense of belonging to the community 	
Outcome 2: Community social issues are	Awareness of Community Social Issues	Awareness of existing/emerging social issues	
identified and addressed.	Understanding of Community Social Issues	Understanding of existing/emerging social issues	
	Agencies and/or Community Members Work in Partnership to Address Social Issues in the Community	 Partnerships created to address priority social issues in the community. Levels of partnership: Communication Cooperation Coordination Collaboration 	

DEFINITIONS

Term	Definition
# of Community	Community development initiatives include, but are not limited to, community assessments,
Development	mobilization, and collaborative and/or advocacy initiatives. The desired outcomes are identified,
Initiatives	with measurable indicators of progress reported.
# of Community	Participants who are actively engaged in the community development initiative. They are
Development Initiative Members	counted only once and not counted as individuals as noted below.
Illitiative Melilbers	
" 60	The total distinct groups offered over a period of time through the funded program or service,
# of Groups	such as therapeutic groups, educational workshops, and/or training (e.g. a parenting workshop
	consisting of 6 sessions equals one group).
# of Group	Participants who attended the group sessions and for whom outcomes will be measured. Group
Participants	participants are not included in the individuals served category unless they are involved in a
	different program.
# of Individual	Individual participants are those who are engaged in the activity and are making a significant
Participants	contribution to achieving the goals and outcomes as outlined in the program they are attending.
# of Contacts/	Number of times individuals have received some information from your program, but who may
Information and	not be identifiable (e.g. information service, one-time phone conversation, etc. No demographic
Referral	information about such persons is collected).
	An individual who has provided support from which your program or service has benefited and
# of Volunteers	who is willing to work on behalf others without the expectation of pay or other tangible gain.
	Each individual volunteer is only counted once.
# ATT 1 . TT	The total number of hours all your volunteers have worked on behalf of your program during this
# of Volunteer Hours	reporting period.
	The quality of being able to perform; a quality that permits or facilitates achievement or
Ability	accomplishment.
	What the program or project does to achieve its goal(s). Activities include the services provided
Activities	or actions undertaken by the program or project.
Adults (19 to 64)	Individuals between the ages of 19-64 years up to the 65th birthday who receive direct service.
Assets	A useful or valuable quality, person, or thing; an advantage or resource.
	In general terms, how the program/ project will address the specified community need.
Broad Strategy	
Community	Efforts made by professionals and community residents to: enhance the social bonds among
Development	community members; motivate citizens to self-enhance; develop responsible local leadership;
	and create or revitalize local institutions.
	Forty common sense, positive experiences and qualities that help influence choices young people
	make and help them become caring, responsible, successful adults. www.search-institute.org.
	The Search Institute has frameworks of developmental assets for:
Developmental Assets	• Early childhood (ages 3 – 5 years)
	• Grades K – 3 (ages 5-9)
	• Middle childhood (ages 8 – 12)
	Adolescents (ages 12 -18)
Direct Service	Engagement between staff members and clients.
Evaluation	How to determine how well a program has achieved its goal(s).
Evaluation	
	A family unit is self-defined and can contain multiple generations and configurations. This
Families	includes biological or adoptive parents, extended family members, other relatives who are
	providing direct care to children, etc. People counted as individuals served (above) can be
	additionally counted under the Families served category.
Goal Statement	The achievement hoped for by a program/project, i.e., the overall change or desired impact.
	1 771 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Innute	and staff time, volunteers and volunteer time, facilities, materials, equipment, technology,
Inputs	partners and information. Inputs also include constraints on the program, such as laws,
Inputs	and staff time, volunteers and volunteer time, facilities, materials, equipment, technology,
Inputs	and staff time, volunteers and volunteer time, facilities, materials, equipment, technology, partners and information. Inputs also include constraints on the program, such as laws,
Inputs Measurement Tool	and staff time, volunteers and volunteer time, facilities, materials, equipment, technology, partners and information. Inputs also include constraints on the program, such as laws, regulations, and requirements of funders.

Mission	A statement that defines what an organization is, why it exists, its reason for being. At a minimum, a mission statement defines who the primary target populations are, the products and services produced, and describes the geographical location in which an organization operates.		
Outcomes	The benefits or changes for individuals, families, communities or populations that result from participating in a program or project activities. For FCSS purposes, outcomes specifically relate to changes in knowledge, attitudes, values, skills, behaviour, condition, status or other attributes. For a particular program, there can be various "levels" of outcomes, with initial short-term outcomes leading to medium and long-term ones. For example, a youth in a mentoring program who receives one-to-one encouragement to improve academic performance may attend school more regularly, which can lead to getting better grades, which can lead to graduating. In general, short-term outcomes occur within one year, medium-term outcomes take several years		
	and long-term outcomes take a decade or longer. However, these time-frames may be shortened when programs build in a step-wise fashion. Short-term outcomes may be measured immediately, medium-term outcomes in three to six months and the long-term outcomes at one year. The determination of the time frame for the outcomes depends upon the program or project being implemented.		
Outcome Indicators	The specific items of information that track a program's success on outcomes, generally in the form of a cluster of questions or survey.		
Outputs	The direct products of program activities. Outputs usually are measured in terms of the volume of work accomplished, for example, the numbers of classes taught, counselling sessions conducted, educational materials distributed, and participants served. Outputs have little inherent value in themselves. They are important because they are intended to lead to desired outcomes or benefits for participants or target populations.		
Personal Well-Being	People's sense of how they are feeling within themselves and experiencing their lives.		
Primary Clients Served	Individuals who receive direct service through funded programs and services for whom there is measurable impact. Each individual is counted only once in this reporting period (if service is provided to a family unit, all individuals for whom there is a direct measurable impact should be recorded as individuals).		
Program Logic Model	A systematic and visual way to present and share understanding of the relationships among the resources used to operate a program, the activities planned, and the expected changes or results to be achieved.		
Project	A service or activity that local FCSS programs deliver or support.		
Protective Factors	Protective factors are those qualities or situations that help alter or reverse expected negative outcomes. Stress-resistant or "invulnerable" individuals have common protective factors operating as two broad sets of developmental strengths: • external factors such as family, peers, school and community, and		
	 internal factors or personality characteristics such as empowerment, self-control, cultural sensitivity, self-concept and social sensitivity. 		
Rationale	The evidence that would support an approach, e.g., research, best practices, etc.		
Resilience The capability of individuals and systems (families, groups and communities) to cope visignificant adversity or stress in ways that are not only effective, but tend to result in an ability to constructively respond to future adversity.			
Risk factors are disabling, cultural, economic, or medical conditions that deny or minim opportunities and resources for optimal human development. Risk factors can be internated the person) or external (involving the family, school/work, and community).			
Seniors (65+)	Individuals over the age of 65 years who receive direct service		
Social Engagement	A diverse range of activities individuals participate in for their own enjoyment or benefit or to provide benefit to others in the wider community.		
Social Support	The activities individuals undertake, within the context of social relationships, to share information, and provide emotional or physical support.		
Social Well-Being	How people experience their connections with others and the strength of those relationships.		
Vision Statement	An inspirational and aspirational description of what an organization would like to achieve or accomplish in the mid-term or long-term future. It is intended to serve as a clear guide for choosing current and future courses of action.		



COMPASSIONATE CARE ASSISTANCE PROGRAM (CCAP)

Palliative care aims to address the physical and psychological, social, and spiritual needs of a person's final stage of their life journey. Costs at the end of life can be overwhelming for many families and the CCAP recognizes that families caring for their loved ones experience significant psychosocial and financial burdens. The CCAP Compassionate Care Program is intended to provide financial support to residents of Cochrane and Area who have been diagnosed as palliative.

Who is eligible?

Individuals are eligible if they are residents of Alberta residing inBragg Creek (south), Cremona / Water Valley (north), Springbank / Bearspaw (east), and the Morley Boundary (west).

What can clients receive subsidy for?

The Cochrane & Area Hospice Society appreciates that every family's situation and needs are unique. Our goal is to be responsive to the needs of individual families without being prohibitive. Some possible areas of support might include:

- Non-Emergent transportation (Costs such as parking and fuel)
- Medical supplies, prescriptions not covered by any other sources
- Childcare for the client's children or primary caregiver
- Light housekeeping
- Meals (i.e. Meals oin Wheels, Nutritional supplements Meal replacements (i.e. Ensure and/or Boost))
- Oxygen related items
- Mobility / safety equipment / installation fee
- Other expenses

What is not covered?

Services covered by Aids to Daily Living, an individual's private/group insurance plan, the Palliative Care Drug Coverage (including all medications), or any other subsidy program are not eligible for reimbursement. The Cochrane & Area Hospice Society

Compassionate Care Program is unable to provide the basic necessities of life (i.e. shelter, food, utilities) as this Program has limited resources.

When does subsidy become effective?

When the application is received and reviewed by the Board of the Cochrane and Area Hospice Society. The application must not be more than 60 days past the date of goods or services provided (prior to the application date).

How long is the client eligible for subsidy?

Clients of the CCAP Compassionate Care Projgram will continue to be eligible if they are diagnosed as being palliative, reach their maximum assistance amount of \$500.00, or until the CCAP maximum budget for this Program has been reached for the fiscal year.

What is the cost to the client?

There is no cost to the client. Donations received by the Compassionate Care Program cover the costs.

What is the application and approval process?

Our goal is to make this process as efficient as possible. After a client has been diagnosed as palliative, an application form must be completed and signed by the client (or guardian) and the Board Chair.

Referrals will be accepted by the Cochrane and Area Hopice Society Board, who have verified that clients meet the criteria of the Program. The completed application form must be sent to the Cochrane and Area Hospice Society with original receipts. The Board of Directors will review and confirm the client's eligibility and determine the amount of assistance to be provided.

Where do I find more information?

To obtain more information about the CCAP Compassionate Care Program contact:

info@cochranehospicesociety.ca

An application, once fully completed, can be emailed to the above email address.

Financial Statement 5020365135 Cochrane Hospice Society For The Year 2021/05/01 to 2022/04/30

Opening Balance:	Cash Bank Account	\$6,222.34		
	Total Assets		\$6,222.34	
Liabilities:	Accounts Payable	\$0.00		
	Total Liabilities		\$0.00	
Income:	Grants Membership & Donations		1,500.00 3,355.00	
	Income		\$4,855.00	
Disbursements:	Expenses		\$2,837.02	
	Net Income		\$8,240.32	
Closing Balance:	Cash Bank Account		\$8,240.32	
Approval Statement:				
M. Stevens: M. Herrinted Name and Signature		J Copithorne: Printed Name and Sig	ly Capithane	
Treasurer Position		Co-Chair Position		
Date 2022 10/0. 1	55	Date 2.22.06	<u>></u> .01	

Cochrane and Area Hospice Society List of Officers and Directors 2022

Last Name	First Name	Position
Stevens	Margaret	Treasurer
Copithorne	Judy	Vice-Chair
Balmer	Lyle	Director
Derkach	Linda	Past Chair
Uniacke	וווכ	Director
Julie	Handrahan	Director
Sawicki	Özzie	Chair
Slobozian	Brenda	Director
Borsa	Kristine	Director





SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed by email votes of the membership for:

The Cochrane and Area Hospice Society

on October 6, 2021

The objectives were changed as follows:

- Objective 2 is changed to read:
 - To promote health by providing palliative care for individuals with chronic or terminal illness, including the provision of transportation, childcare, housekeeping, and meal assistance.
 - o To undertake activities that are incidental or ancillary to the attainment of the above charitable purpose.

Date:

October 6, 2021

Signature:

Margaret A. Stevens

Printed Name:

Treasurer

Title:

Province of Alberta