



MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD VIRTUALLY ON FEBRUARY 2, 2021.

Advisory Board Members

- Tammie Hauck, Chair
- Kaylein Wirachowsky, Vice Chair
- Kevin Jones, Town Appointed Representative
- Sandra Mitchell
- Alice Slomp
- Evelyn Jensen
- Lynn MacWilliam
- Juanita Pierson

Administration

- Victoria Muhlbeier, FCSS Director
- Amanda Davis, CAO

1. Call to Order

Chair Hauck called the meeting to order at 3:32 p.m.

2. Attendance and Regrets

- Juanita Peirson (on leave)
- All other members were in attendance.

3. Adoption of Agenda

FCSS05/2021 Moved by **Member Jensen** that the February 2, 2021 agenda is approved as presented.

CARRIED

4. Minutes of January 14, 2021

FCSS06/2021 Moved by **Member Jones** to approve the minutes of the February 4th, 2021 FCSS Advisory Board meeting as presented.

CARRIED

5. Financial Summary

A financial summary for the year ending December 31, 2020 (YTD vs Actual) was presented.

FCSS07/2021 Moved by **Member MacWilliam** that the financial summary for the year ending December 31, 2020 (YTD vs Actual) is approved as presented as attached to and forming parts of these minutes.

CARRIED

6. Director's Report

A director's report for the period ending January 31, 2021 was presented to include February Program Planning and board member availability; discussion ensued.



Member Wirachowsky entered the meeting at 3:44 p.m.

Member Slomp entered the meeting at 3:50 p.m.

FCSS08/2021 Moved by **Member Jensen** that the director’s report for the period ending January 31, 2021 is approved as presented and discussed as attached to and forming part of these minutes.

CARRIED

7. NEW BUSINESS

7.1 2021 FCSS Budget – Revised

A revision to 2021 FCSS operations budget was presented.

FCSS09/2021 Moved by **Member Jensen** that the FCSS Board recommends the revised 2021 operations budget to council for approval as presented.

CARRIED

7.2 Town of Bassano – FCSS Bylaw 913-21 – Proposed – Open Discussion

An open discussion was held regarding the proposed FCSS Bylaw 913-21.

Member Mitchell departed the meeting at 4:26 p.m.

7.3 FCSS Operational Policy Plan – Proposed – Open Discussion

An open discussion was held regarding various operational policies.

Member Mitchell entered the meeting at 5:15 p.m.

8. Correspondence

An update was provided regarding Valentine’s Candygrams, Valentine’s Craft Kits, and Kindness awards.

9. Meeting Adjourned

FCSS10/2021 Moved by Member Hauck for adjournment of the regular meeting at 6:02 p.m.

CARRIED

Chair Signature

Director Signature