

MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON MAY 3, 2021.

**Advisory Board Members**

- Tammie Hauck, Chair
- Kaylein Wirachowsky, Vice Chair
- Sandra Mitchell
- Alice Slomp in @ 3:37 PM
- Evelyn Jensen

**Administration**

- Victoria Muhlbeier, FCSS Director

**Public**

- Allison Donaldson-Berg

**1. Call to Order**

Chair Hauck called the meeting to order at 3:36 p.m.

**2. Attendance and Regrets**

- Regrets from Juanita Pierson given to the FCSS Director.

**3. Adoption of Agenda**

FCSS38/2021 Moved by **Sandra Mitchell** that the May 3<sup>rd</sup>, 2021 agenda is approved as presented.

CARRIED

**4. Minutes of February 4, 2021**

FCSS39/2021 Moved by **Evelyn Jensen** to approve the minutes of the April 12<sup>th</sup>, 2021 FCSS Board Meeting.

CARRIED

**5. Financial Summary**

A financial summary for the period ending April 27<sup>th</sup>, 2021 was presented.

FCSS40/2021 Moved by **Kaylein Wirachowsky** that the financial summary for the period ending April 27, 2021 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 April 26, 2021 was presented.

FCSS41/2021 Moved by **Tammie Hauck** that the director's report for the period ending April 26<sup>th</sup>, 2021 is approved as presented and discussed as attached to and forming part of these minutes.

CARRIED



7. CAO Report

A CAO report for the period ending March 31, 2021 was presented.

FCSS42/2021 Moved by **Sandra Mitchell** that the CAO report for the period ending April 29, 2021 is approved as presented and discussed as attached to and forming part of these minutes.

CARRIED

8. UNFINISHED BUSINESS –

- None for Current

9. NEW BUSINESS

9.1 Request for Decision – New Member Applications

FCSS43/2021 Moved by **Tammie Hauck** that based off of the completed the grading skill matrix for the applicants Allison Donaldson-Berg, Christine Petkau, and Heather Basarab the FCSS Board of Directors will make a recommendation will made to council to appoint all three members to the FCSS Board.

CARRIED

9.2 Request for Decision – Seniors Week

A request for decision outlining kit-based programming for seniors week was presented.

FCSS44/2021 Moved by **Kaylein Wirachowsky** that the FCSS Board of Directors will not proceed with planning a kit-based program but will instead plan an in-person event to comply with COVID-19 guidance to celebrate seniors week. The FCSS Director will complete risk mitigation planning for a “pub-crawl” style event with activity stations for seniors to attend set up in different areas to assist with managing COVID-19 regulations.

CARRIED

10. Correspondence

- None for current.

11. Meeting Adjourned

FCSS45/2021 Moved by **Member Hauck** for adjournment of the regular meeting at 5:18 p.m.

CARRIED

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Chair Signature

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Director Signature