



MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON December 5, 2022

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Christine Petkau
- Heather Basarab
- Alice Slomp
- Evelyn Jensen
- Sandra Mitchell

ADMINISTRATION

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

1. CALL TO ORDER

CHAIR HAUCK called the meeting to order at 3:30 p.m.

2. ATTENDANCE AND REGRETS

Director Barron announced that she accepted Juanita Peirson letter of resignation from the Bassano FCSS Board Advisory Board on December 5, 2022 effective immediately.

- Christine Petkau

3. ADOPTION OF AGENDA

FCSS077/2022 Moved by **MEMBER JENSEN** that the December 5, 2022 agenda is approved as presented.

CARRIED

4. MINUTES OF OCTOBER 4, 2022

FCSS078/2022 Moved by **MEMBER BASARAB** to approve the minutes of the November 8, 2022 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS079/2022 Moved by **MEMBER SLOMP** to approve the financial summary for the period ending November 31, 2022 as presented.

CARRIED

6. DIRECTOR'S REPORT

6.1 Director's Report

FCSS080/2022 Moved by **MEMBER MITCHELL** that the FCSS Directors report for the period ending November 31, 2022 is approved as presented and discussed.

CARRIED

7. CAO REPORT

None

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8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 P-FCSS005 - New Member Application - Kevin Jones

FCSS081/2022 Moved by **MEMBER SLOMP** that having received new member application and completed the skill matrix in accordance with policy P-FCSS005, that a recommendation is made to town council to appoint Kevin Jones as a volunteer on the FCSS Advisory Board effective immediately.

CARRIED

FCSS082/2022 Moved by **CHAIR HAUCK** that the FCSS Director investigates the feasibility of having youth members on the FCSS Advisory Board as offered previously. An update regarding this investigation shall be provided at the regular meeting in January 2023.

CARRIED

9.2 February Programs – Open Discussion

FCSS083/2022 Moved by **CHAIR HAUCK** that the FCSS Director engages Art & Soul to request their interest to offer a Valentine's card making clinic as part of the month's Random Acts of Kindness mission. The clinic is intended to be offered at no cost to community members and may be provided for children, youth, adults, seniors, or a combination. Bassano FCSS will contribute \$200 for delivery of this program.

CARRIED

Member Mitchell departed the meeting at 4:18 p.m.

FCSS084/2022 Moved by **MEMBER SLOMP** that the FCSS Director invites the Bassano RCMP to partner on a positive re-enforcement program during the month of February as part of the Random Acts of Kindness mission. Bassano FCSS will contribute \$150 for the purchase of novelty items from local businesses such as slushies, chocolate bars, and other treats to be given at random to individuals in the community by the RCMP.

CARRIED

FCSS085/2022 Moved by **MEMBER BASARAB** that the FCSS Director develops a short video series with community members related to anti-bullying and instances of kindness as part of the Random Acts of Kindness mission. The videos shall be posted throughout the month of February to highlight the importance of kindness. Bassano FCSS will contribute \$100 for the purchase of pink anti-bullying t-shirts to be given to video participants.



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CARRIED

FCSS086/2022 Moved by **CHAIR HAUCK** that the FCSS Director prepares a Family Day Giveaway as part of the Random Acts of Kindness mission. The giveaway shall include a voucher for an evening of bowling to be used before December 31, 2023. Individuals or families may be nominated by anyone at Bassano Town Office, winner to be chosen via random draw. Bassano FCSS will contribute \$50 towards this program.

CARRIED

10. CORRESPONDENCE

10.1 FCSSAA provided an update on foodbank grants dated November 24, 2022.

11. MEETING ADJOURNED

FCSS087/2022 Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 4:35 p.m.

CARRIED



Chair Signature



Director Signature

CH
AB