



MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON SEPTEMBER 6, 2022

ADVISORY BOARD MEMBERS

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

ADMINISTRATION

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

1. CALL TO ORDER

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

2. ATTENDANCE AND REGRETS

- Heather Basarab
- Sandra Mitchell
- Alice Slomp

3. ADOPTION OF AGENDA

FCSS040/2022 Moved by MEMBER JENSEN that the September 6, 2022 agenda is approved as presented.

CARRIED

4. MINUTES OF JUNE 6, 2022

FCSS041/2022 Moved by MEMBER PETKAU to approve the minutes of the June 6, 2022 FCSS Advisory Board meeting as amended.

CARRIED

Member Slomp entered meeting at 3:35.

5. FINANCIAL SUMMARY

FCSS042/2022 Moved by MEMBER PETKAU to approve the financial summary for the period ending August 31, 2022 as presented.

CARRIED

6. DIRECTOR'S REPORT



6.1 A Director's Report - August 31, 2022

FCSS043/2022 Moved by CHAIR HAUCK that the FCSS Director prepares a letter of invitation to local businesses to participate in the welcome wagon package initiative. The FCSS Director shall hand deliver invitations to all main street businesses and include additional information in the next issue of the town's newsletter directed to all homebased and industrial commercial businesses. Further, a policy shall be drafted that addresses the purpose of the welcome wagon initiative, that it will remain a priority for FCSS to maintain, and that they will be available for distribution at the Town Office.

CARRIED

FCSS044/2022 Moved by MEMBER PETKAU that the FCSS Director's report for the period ending August 31, 2022 is approved as presented as attached to and forming parts of these minutes.

CARRIED

7. CAO REPORT

7.1 A CAO's Report - August 31, 2022

FCSS045/2022 Moved by MEMBER SLOMP that a bouquet of flowers be sent to former FCSS Director, Victoria Muhlbeier's place of work in recognition for her years of service to a maximum of \$80.00.

CARRIED

FCSS046/2022 Moved by MEMBER PETKAU that the FCSS participates in the 2023 Small Town Smoke Down event hosted by the Town of Bassano. Event programming will be addressed closer to the date of the event.

CARRIED

FCSS047/2022 Moved by MEMBER PEIRSON that the CAO report for the period ending August 31, 2022 is approved as presented as attached to and forming parts of these minutes.

CARRIED

8. UNFINISHED BUSINESS

8.1 2022 Community Registration Night

An open discussion was held regarding a 2022 fall community registration night

FCSS048/2022 Moved by MEMBER SLOMP that the community registration night discussion is deferred to the first quarter of 2023. This will allow the board time to identify the purpose and outcomes of the initiative. No further action will be taken until the board discusses to initiative in 2023.

CARRIED



8.2 2022 Halloween Programming

An open discussion was held regarding 2022 Halloween programming.

9. NEW BUSINESS

9.1 2022 Truth and Reconciliation Day

FCSS049/2022 Moved by CHAIR HAUCK that Bassano FCSS purchases two sets of The Secret Path with one-set each donated to the Bassano School and the Bassano Memorial Library for 2022 Truth and Reconciliation Day. In addition, the FCSS Director shall provide online materials to bring awareness to Truth and Reconciliation with a link to The Secret Path video and prepare a visual outdoor display at the Town Office.

CARRIED

9.2 2022 International Day of Older Persons

FCSS050/2022 Moved by CHAIR HAUCK that the FCSS Advisory Board proceeds with program option two for 2022 International Older Persons Day and hosts “Dancing through the Ages”, a street dance with live entertainment from Rutsur. The street dance is open to all ages as a celebration of our older generation and recognition of contributions they have made towards our community. The FCSS Director shall arrange event logistics. The program budget is \$700 with refreshments and snacks by donation.

CARRIED

9.3 2022 World Mental Health Day

FCSS051/2022 Moved by MEMBER PIERSON that the FCSS Advisory Board forgo in person programming at this time and launches an online mental health awareness campaign. In addition, there will be a display at Town office, with mental health buttons and Green Ribbons to show support and allyship.

CARRIED

10. CORRESPONDENCE

10.1 Brooks Newell Region 55+ Summer Games 2023

11. MEETING ADJOURNED

FCSS052/2022 Moved by CHAIR HAUCK for adjournment of the regular meeting of September 6, 2022, at 5:56 p.m.

CARRIED



[Handwritten signature]

Chair Signature

[Handwritten signature]

Director Signature