
MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON March 4, 2024

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Christine Petkau
- Heather Basarab
- Alice Slomp
- Evelyn Jensen
- Kevin Jones
- Skye Chartrand

ADMINISTRATION

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

1. CALL TO ORDER

CHAIR HAUCK called the meeting to order at 3:36 p.m.

2. ATTENDANCE AND REGRETS

- Kevin Jones
- Alice Slomp
- Amanda Davis, CAO

3. ADOPTION OF AGENDA

FCSS26/2024 Moved by **MEMBER JENSEN** that the March 4, 2024 agenda is approved as presented.

CARRIED

4. MINUTES OF FEBRUARY 5, 2024

FCSS27/2024 Moved by **CHAIR HAUCK** to approve the minutes of the February 5, 2024 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS28/2024 Moved by **MEMBER PETKAU** to approve the financial summary for the period ending February 27, 2024 as presented.



Member Chartrand entered at 3:45 p.m.

6. DIRECTOR'S REPORT

6.1 Director's Report - February 29, 2024

FCSS29/2024 Moved by **MEMBER CHARTRAND** that the FCSS Directors report for the period ending February 29, 2024 is approved as presented and discussed, attached to and forming part of these minutes.

CARRIED

7. CAO REPORT

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 MENS HEALTH MONTH - MANVAN

FCSS30/2024 Moved by **MEMBER BASARAB** that the FCSS Advisory Board requests the MANVAN to host a free clinic in Bassano that offers free PSA (Prostate Specific Antigen) blood testing used for the early detection of Prostate Cancer to men in June 2024.

CARRIED

9.2 2024 APRIL PROGRAMS

FCSS31/2024 Moved by **MEMBER JENSEN** that the FCSS Advisory Board proceeds with the creation of 60 Gratitude Journals to be distributed at no cost to the public with a budget not exceeding \$200.00.

CARRIED

FCSS32/2024 Moved by **CHAIR HAUCK** that the FCSS Advisory Board host a Spring Tea and Hat making event at Bassano Community Hall in the month of April for the community with tea/coffee and squares with a budget of \$300.00.

CARRIED

10. CORRESPONDENCE



10.1 Quality of Life Survey 2023 – Grasslands Regional FCSS - Bassano

FCSS33/2024 Moved by **MEMBER PETKAU** to accept the correspondence and file the item as information.

CARRIED

FCSS34/2024 Moved by **CHAIR HAUCK** that the FCSS Advisory Board to move the April Advisory Board meeting to April 8, 2024, at 4:00 p.m. in the Council Chambers.

CARRIED

11. MEETING ADJOURNED

FCSS35/2024 Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 4:40 p.m.

CARRIED





Chair Signature



Director Signature

