

MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON MAY 6, 2024

ADVISORY BOARD MEMBERS

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

ADMINISTRATION

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

1. CALL TO ORDER

CHAIR HAUCK called the meeting to order at 4:02 p.m.

2. ATTENDANCE AND REGRETS

- Kevin Jones
- Amanda Davis, CAO

3. ADOPTION OF AGENDA

FCSS46/2023 Moved by **MEMBER PETKAU** that the May 6, 2024 agenda is approved as presented.

CARRIED

4. MINUTES OF April 8, 2024

FCSS47/2023 Moved by **MEMBER KELLY** to approve the minutes of the April 8, 2024 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS48/2023 Moved by **MEMBER BASARAB** to approve the financial summary of period ending April 30, 2024 as presented.



6. DIRECTOR'S REPORT

6.1 Director's Report – March 31, 2024

FCSS49/2023 Moved by **MEMBER JENSEN** that the FCSS Directors report for the period ending April 30, 2024 is approved as presented and discussed.

CARRIED

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

8.1 June Programming

FCSS50/2023 Moved by **CHAIR HAUCK** that the FCSS Advisory Board provides sponsorship to the Kids Que at the 2024 Small Town Smoke Down on June 8 in Bassano. Sponsorship will include volunteer support to entrants, supply meat , and program support materials with a budget allocation of \$300.

CARRIED

FCSS51/2023 Moved by **MEMBER SLOMP** that the FCSS Advisory Board prepares a vehicle for participation in the Bassano Rodeo Parade on June 22, themed "Salute to Sports". FCSS will distribute Community Safety Net books, prevention-based materials, and candy to parade viewers with a budget allocation of \$300.

CARRIED

Member Chartrand departed meeting at 5:33pm

8.2 PFCSS014 – Program Subsidy Policy

Roundtable discussion

8.3 Women's Wellness 2025

Roundtable discussion

9. CORRESPONDENCE



None

10. MEETING ADJOURNED

FCSS52/2023 Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 6:08 p.m.

CARRIED



Chair Signature



Director Signature

