

MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON FEBRUARY 6, 2023

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Christine Petkau
- Kevin Jones
- 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 3:38p.m.

2. ATTENDANCE AND REGRETS

- Heather Basarab

3. ADOPTION OF AGENDA

FCSS13/2023 Moved by **MEMBER SLOMP** that the February 6, 2023 agenda is approved as presented.

CARRIED

4. MINUTES OF JANUARY 19, 2023

4.1 January 19, 2023 - Organizational

FCSS14/2023 Moved by **MEMBER PETKAU** to approve the minutes of the January 19, 2023 FCSS Advisory Board meeting as presented.

CARRIED

4.2 January 19 - 2023 - Regular

FCSS15/2023 Moved by **MEMBER JONES** to approve the minutes of the January 19, 2023 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

None

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6. DIRECTOR'S REPORT

6.1 Director's Report – January 31, 2023

FCSS16/2023 Moved by **MEMBER MITCHELL** that the FCSS Directors report for the period ending January 31, 2023 is approved as presented and discussed.

CARRIED

7. CAO REPORT

None

8. UNFINISHED BUSINESS

8.1 P-FCSS005 – New Member Application Policy - Amendment

FCSS17/2023 Moved by **MEMBER JENSEN** that the FCSS Advisory Board approves policy P-FCSS005 New Member Application Policy as amended.

CARRIED

9. NEW BUSINESS

9.1 New Member Application – Kacia Reid

FCSS18/2023 Moved by **MEMBER SLOMP** that the FCSS Advisory Board recommends that Town Council formally appoint Kacia Reid as volunteer member of the Bassano FCSS Advisory Board in accordance with the skill matrix. The Bassano FCSS Advisory Board has reviewed the Board Skill Matrix and all onboarding requirements have been met, and contingent upon the clearance of Vulnerable sector and Criminal record checks.

CARRIED

10. CORRESPONDENCE

10.1 Minister of Seniors, Community and Social Services was reviewed.

FCSS19/2023 Moved by **MEMBER JONES** to accept the correspondence and file item as information.

CARRIED

11. MEETING ADJOURNED

FCSS20/2023 Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 4:31 p.m.

CARRIED

OH
AB



[Handwritten signature]

Chair Signature

Amanda Barron

Director Signature

CA
AB