

**MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON May 1, 2023**

**ADVISORY BOARD MEMBERS**

- Tammie Hauck
- Heather Basarab
- Christine Petkau
- Kevin Jones
- Alice Slomp
- Evelyn Jensen
- Sandra Mitchell
- Heather Basarab
- Kacia Reid

**ADMINISTRATION**

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

**1. CALL TO ORDER**

**VICE CHAIR BASARB** called the meeting to order at 3:30p.m.

**2. ATTENDANCE AND REGRETS**

- Tammie Hauck

**3. ADOPTION OF AGENDA**

**FCSS39/2023** Moved by **MEMBER JONES** that the May 1, 2023 agenda is approved as presented.

**CARRIED**

**4. MINUTES OF JANUARY 19, 2023**

**FCSS40/2023** Moved by **MEMBER REID** to approve the minutes of the April 3, 2023 FCSS Advisory Board meeting as presented.

**CARRIED**

**5. FINANCIAL SUMMARY**

**FCSS41/2023** Moved by **MEMBER MITCHELL** to approve the financial summary for the period ending April 24, 2023 as presented.

**CARRIED**



**6. DIRECTOR'S REPORT**

**6.1 Director's Report – April 30, 2023**

**FCSS42/2023** Moved by **MEMBER JENSEN** that the FCSS Directors report for the period ending March 31, 2023 is approved as presented and discussed. **CARRIED**

**7. CAO REPORT**

None

Member Slomp entered meeting at 3:41pm

**8. UNFINISHED BUSINESS**

**8.1 2023 Meals on Wheels**

**FCSS43/2023** Moved by **MEMBER SLOMP** that FCSS acts as the administrative body for the Meals on Wheels program. A policy shall be prepared to outline roles and responsibilities for the board's review at the June 2023 meeting. **CARRIED**

**8.2 2023 Bike Safety Rodeo**

Notification was provided that the 2023 Bike Safety Rodeo was arranged.

**9. NEW BUSINESS**

**9.1 June 2023 Programming – Part 2 – Seniors Week**

**FCSS44/2023** Moved by **MEMBER JENSEN** that FCSS facilitates a one-day 2023 Seniors' Week event designed for those 50 years and older as an "activity-based program" crawl to include bowling, disc golf, pickleball, and horseshoes, including a social with snacks. The FCSS Director shall prepare the appropriate program.

**CARRIED**

**FCSS45/2023** Moved by **MEMBER PETKAU** that FCSS facilitates a one-day seminar as part of 2023 Seniors' Week in collaboration with RCMP, AHS, Insurance and Banking professionals on Fraud Prevention, Goals of Care and other informative programs with refreshments and snacks. The FCSS Director shall prepare the appropriate program.

**CARRIED**

**9.2 Reoccurring Program Policy P-FCSS011 - Proposed**

JB 1/4

**FCSS46/2023** Moved by **VICE CHAIR BASARAB** that FCSS approves Reoccurring Programs Policy P-FCSS011 as presented. **CARRIED**

**10. CORRESPONDENCE**

**10.1** Notification that the Town proclaimed June 5-11, 2023 as Seniors' Week in Bassano.

**10.2** Notification from Grasslands FCSS that Victoria Muhlbeier will assume to role for FCSS Director effective July 3, 2023.

**FCSS47/2023** Moved by **VICE CHAIR BASARAB** to accept the correspondence and file items as information. **CARRIED**

**11. ADJOURNMENT**

**FCSS48/2023** Moved by **VICE CHAIR BASARAB** for adjournment of the regular meeting at 4:31 p.m. **CARRIED**

  
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Chair Signature

  
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Director Signature

