

**MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON OCTOBER 4, 2023**

**ADVISORY BOARD MEMBERS**

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

**ADMINISTRATION**

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

**1. CALL TO ORDER**

**CHAIR HAUCK** called the meeting to order at 3:31 p.m.

**2. ATTENDANCE AND REGRETS**

- Kevin Jones
- Sandra Mitchell
- Heather Basarab

**3. ADOPTION OF AGENDA**

**FCSS73/2023** Moved by **MEMBER SLOMP** that the October 4, 2023 agenda is approved as presented.

**CARRIED**

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

**FCSS74/2023** Moved by **MEMBER JENSEN** to approve the minutes of the September 5, 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 – September 30, 2023**

**FCSS75/2023** Moved by **CHAIR HAUCK** that the FCSS Directors report for the period ending September 30, 2023 is approved as presented and discussed.

**CARRIED**

**7. CAO REPORT**

None

**8. UNFINISHED BUSINESS**

**8.1 P-FCSS011- Reoccurring Programs Policy**

**FCSS76/2023** Moved by **MEMBER PETKAU** that the Family and Community Services Advisory Board confirms the review of the Reoccurring Programs Policy P-FCSS011 as amended.

**CARRIED**

**9. NEW BUSINESS**

**9.1 November 2023 Programs**

**FCSS77/2023** Moved by **MEMBER SLOMP** that the FCSS Advisory Board approaches Art & Soul with a sponsorship craft opportunity to be held at Santa's Social on November 29<sup>th</sup>.

**CARRIED**

Amanda Davis, CAO entered meeting at 4:02 pm.

**FCSS78/2023** Moved by **MEMBER PETKAU** that the FCSS Advisory Board plan a winter clothing exchange on November 6, 2023 at Town Office to run from 4:30 – 6:30.

**CARRIED**

**FCSS79/2023** Moved by **MEMBER PETKAU** that the FCSS Advisory Board move the monthly Advisory Board Meeting to 7 pm on November 6, 2023.

**CARRIED**

**9.2 Policy Review- PFCSS006 Financial Planning Policy**

**FCSS80/2023** Moved by **MEMBER PETKAU** that the FCSS Advisory Board confirms a review of Financial Planning Policy P-FCSS006, no changes are required at this time.

**CARRIED**



**9.3 Policy Review- PFCSS007 Programming Policy**

**FCSS81/2023** Moved by **MEMBER PETKAU** that the FCSS Advisory Board confirms a review of Programming Policy P-FCSS007, no changes are required at this time.

**CARRIED**

**10. CORRESPONDENCE**

None

**11. MEETING ADJOURNED**

**FCSS82/2023** Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 4:21 p.m.

**CARRIED**

  
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Chair Signature

  
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Director Signature

  
