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

ADVISORY BOARD MEMBERS

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

ADMINISTRATION

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

1. **CALL TO ORDER**

CHAIR HAUCK called the meeting to order at 6:44 p.m.

2. **ATTENDANCE AND REGRETS**

- Heather Basarab
- Kevin Jones
- Amanda Davis

3. **ADOPTION OF AGENDA**

FCSS83/2023 Moved by **MEMBER PETKAU** that the November 6, 2023 agenda is approved as presented.

CARRIED

4. **MINUTES OF OCTOBER 4, 2023**

FCSS84/2023 Moved by **MEMBER JENSEN** to approve the minutes of the October 4, 2023 FCSS Advisory Board meeting as presented.

CARRIED

5. **FINANCIAL SUMMARY**

FCSS85/2023 Moved by **MEMBER SLOMP** to approve the financial summary for period ending September 30, 2023 as presented.

CARRIED

OH
AB

FCSS86/2023 Moved by **MEMBER PETKAU** to approve the financial summary for period ending October 31, 2023 as presented.

CARRIED

6. DIRECTOR'S REPORT

6.1 Director's Report - September 31, 2023

FCSS87/2023 Moved by **CHAIR HAUCK** that the FCSS Directors report for the period ending October 31, 2023 is approved as presented and discussed.

CARRIED

7. CAO REPORT

None

8. UNFINISHED BUSINESS

8.1 2024-2026 FCSS BUDGET- PROPOSED

FCSS88/2023 Moved by **MEMBER JENSEN** that the Family and Community Services Advisory Board recommends approval of the 2024 proposed budget and the 2025-2026 projected budgets to town council as presented.

CARRIED

9. NEW BUSINESS

9.1 DECEMBER 2023 PROGRAMS

FCSS89/2023 Moved by **MEMBER SLOMP** that the FCSS Advisory Board proceeds with creating a maximum of 40 Winter Craft kits for community pick up, with the remainder to be included in the Christmas Hamper program.

CARRIED

10. CORRESPONDENCE

None

11. MEETING ADJOURNED

FCSS90/2023 Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 7:28 p.m.

CARRIED

Handwritten initials: LH, AB



**Regular FCSS Meeting Minutes
November 6, 2023**

[Handwritten signature]

Chair Signature

Amanda Bawon

Director Signature

GA
JB