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**MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON OCTOBER 7, 2024**

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**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 :3:59 p.m.

**2. ATTENDANCE AND REGRETS**

- Heather Basarab
- Matt Kelly
- Amanda Davis, CAO

**3. ADOPTION OF AGENDA**

**FCSS76/2024** Moved by **MEMBER PETKAU** that the October 7, 2024 agenda is approved as presented.

**CARRIED**

**4. MINUTES OF FEBRUARY 5, 2024**

**FCSS77/2024** Moved by **MEMBER CHARTRAND** to approve the minutes of the September 3, 2024 FCSS Advisory Board meeting as presented.

**CARRIED**

**5. FINANCIAL SUMMARY**

None

**6. DIRECTOR'S REPORT**

**6.1 Director's Report – September 30, 2024**

**FCSS78/2024** Moved by **MEMBER SLOMP** that the FCSS Directors report for the period ending September 30, 2024 is approved as presented and discussed.

**CARRIED**

**7. UNFINISHED BUSINESS**

**7.1 Christmas Hamper Application 2024**

**FCSS79/2024** Moved by **MEMBER JONES** that the FCSS Advisory Board approves the Christmas Hamper application requiring proof of eligibility using the Government of Canada Low Income Thresholds as presented.

**CARRIED**

**7.2 2025 Women's Wellness Planning**

**FCSS80/2024** Moved by **MEMBER JENSEN** that the FCSS Advisory Board increase registration fee for Women's Wellness 2025 by \$10 to account for inflation, total registration fee to the event will be \$60 moving forward.

**CARRIED**

**FCSS81/2024** Moved by **MEMBER PETKAU** that the FCSS Advisory Board to secure Liz Ly from the Power of Humanity as Keynote Speaker for the Women's Wellness 2025 at the quoted rate of \$1500 at Bassano Community Hall on April 12, 2025.

**CARRIED**

**FCSS82/2024** Moved by **CHAIR HAUCK** that the FCSS Advisory Board prepares the Self Care Lab for participants to create essential oil filled room sprays, body scrub and bath salts at the Women's Wellness 2025 event at Bassano Community Hall on April 12, 2025 with a budget of \$600.

**CARRIED**

**FCSS83/2024** Moved by **MEMBER JONES** that the FCSS Advisory Board prepares a Mocktail Bar maintaining Women's Wellness 2025 as a non-alcoholic event.

**CARRIED**

**8. NEW BUSINESS**

**8.1 2025 FCSS Budget and 2026-2027 Projections - Proposed**

**FCSS84/2024** Moved by **MEMBER CHARTRAND** that the FCSS Advisory Board recommends the approval of the 2025 proposed budget and 2026-2027 projected budgets to Town Council as presented.

**CARRIED**

Member Chartrand exited meeting at 5:07 pm

**9. CORRESPONDENCE**

**9.1 Challenges facing FCSS September 2024 - Summary**

**FCSS85/2024** Moved by **MEMBER SLOMP** to accept the correspondence and file the item as information.

**CARRIED**

**9.2 Bassano Housing Needs Assessment 2024**

**FCSS86/2024** Moved by **MEMBER JONES** to accept the correspondence and file the item as information.

**CARRIED**

**9.3 Protecting Places of Worship**

**FCSS87/2024** Moved by **MEMBER JENSEN** to accept the correspondence and file the item as information.

**CARRIED**

**10. MEETING ADJOURNED**

**FCSS88/2024** Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 5:19 p.m.

**CARRIED**

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Chair Signature

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Director Signature