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**MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON DECEMBER 2, 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 4:00 p.m.

**2. ATTENDANCE AND REGRETS**

- Amanda Davis, CAO

**3. ADOPTION OF AGENDA**

**FCSS96/2024** Moved by **MEMBER CHARTRAND** that the December 2, 2024 agenda is approved as presented.

**CARRIED**

**4. MINUTES OF NOVEMBER 4, 2024**

**FCSS97/2024** Moved by **MEMBER BASARAB** to approve the minutes of the November 4, 2024 FCSS Advisory Board meeting as presented.

**CARRIED**

**5. FINANCIAL SUMMARY**

**FCSS98/2024** Moved by **MEMBER KELLY** to approve the financial summary of period ending November 29, 2024 as presented.

*DAH*  
*AB*

6. **DIRECTOR'S REPORT**

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

**FCSS99/2024** Moved by **MEMBER JONES** that the FCSS Directors report for the period ending October 31, 2024 is approved as presented and discussed.

CARRIED

7. **UNFINISHED BUSINESS**

**7.1 Women's Wellness 2025**

**FCSS100/2024** Moved by **CHAIR HAUCK** that the FCSS Advisory Board seeks to acquire Patricia Morgan presenting her "Wonderous Western Women" as the second speaker for Women's Wellness to be hosted in Bassano on April 12, 2025.

CARRIED

8. **NEW BUSINESS**

NONE

9. **CORRESPONDENCE**

**FCSS101/2024** Moved by **MEMBER SLOMP** that the FCSS Advisory Board accepts the correspondence and files the item as information.

CARRIED

10. **MEETING ADJOURNED**

**FCSS102/2024** Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 4:56 p.m.

CARRIED

  
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Chair Signature

  
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Director Signature

AB.