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**MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON JANUARY 13, 2025**

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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 Barron, FCSS Director

**1. CALL TO ORDER**

**CHAIR HAUCK** called the meeting to order at 4:46 p.m.

**2. ATTENDANCE AND REGRETS**

- None

**3. ADOPTION OF AGENDA**

**FCSS04/2025** Moved by **MEMBER JENSEN** that the January 13, 2025 agenda is approved as presented.

**CARRIED**

**4. MINUTES OF DECEMBER 2, 2024**

**FCSS05/2025** Moved by **CHAIR HAUCK** to approve the minutes of the December 2, 2024 FCSS Advisory Board meeting as presented.

**CARRIED**

**5. FINANCIAL SUMMARY**

**FCSS06/2025** Moved by **MEMBER CHARTRAND** to approve the financial summary of period ending December 31, 2024 as presented.

**CARRIED**

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*AB*

6. DIRECTOR'S REPORT

6.1 Director's Report - December 31, 2024

**FCSS07/2025** Moved by **MEMBER JONES** that the FCSS Advisory Board renews the agreement with SPEC Association to deliver the Rural Pop-Up Program through 2025.

**CARRIED**

**FCSS08/2025** Moved by **MEMBER PETKAU** that the FCSS Advisory Board provides a Letter of Support for the Community Futures Wild Rose grant application supporting the Community Heros: Bringing Non-Profits to the Forefront Project.

**CARRIED**

**FCSS09/2025** Moved by **MEMBER KELLY** that the FCSS Directors report for the period ending December 31, 2024 is approved as presented and discussed.

**CARRIED**

7. UNFINISHED BUSINESS

NONE

8. NEW BUSINESS

8.1 February 2025 Programming

**FCSS10/2025** Moved by **MEMBER SLOMP** that the FCSS Advisory Board partners with the Bassano Fire Rapid Response Society to provide Hot Chocolate and Cookies at the Family Day Skate at the Bassano Outdoor Rink. Date to be determined with a budget of \$200.

**CARRIED**

**FCSS11/2025** Moved by **MEMBER JONES** that the FCSS Advisory Board prepare the 8 session program Acts of Kindness Academy for children 9-14 to be delivered at the Bassano Community Hall. Program to be delivered at a 15:1 participant to adult ratio with free registration and a program budget of \$200.

**CARRIED**

8.2 P-FCSS015 - Fit and Free Lending Shed Policy



**FCSS12/2025** Moved by **MEMBER JENSEN** that the FCSS Advisory Board approves P-FCSS015 Fit and Free/Lending Shed Policy as presented.

**CARRIED**

**9. CORRESPONDENCE**

NONE

**10. MEETING ADJOURNED**

**FCSS13/2025** Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 5:53 p.m.

**CARRIED**



Chair Signature



Director Signature

