
MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON April 7,2025

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 4:00 p.m.

2. ATTENDANCE AND REGRETS

- Matt Kelly

3. ADOPTION OF AGENDA

FCSS22/2025 Moved by **MEMBER JONES** that the April 7, 2025 agenda is approved as presented.

CARRIED

Skye Chartrand entered the meeting at 4:03 p.m.

4. MINUTES OF March 3, 2025

FCSS23/2025 Moved by **MEMBER BASARB** to approve the minutes of March 3, 2025 FCSS Advisory Board Meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

NONE

Christine Petkau entered the meeting at 4:18 p.m.

6. DIRECTOR'S REPORT

6.1 Director's Report – March 31, 2025

FCSS24/2025 Moved by **MEMBER JENSEN** that the FCSS Directors report for the period ending February 28, 2025 is approved as presented and discussed.

CARRIED

7. UNFINISHED BUSINESS

NONE

8. NEW BUSINESS

8.1 Free Home Buyers Seminar

FCSS25/2025 Moved by **CHAIR HAUCK** that the FCSS Advisory Board works in collaboration with Kelly Rasmusen from Royal LePage alongside his colleagues and partners to facilitate a free home buyers' seminar that will include BUILD Bassano Incentives hosted in Bassano at a date to be determined with a budget of \$100.

CARRIED

9. CORRESPONDENCE

FCSS26/2025 Moved by **CHAIR HAUCK** that the FCSS Advisory Board accepts the correspondence and files the item as information.

CARRIED

10. MEETING ADJOURNED

FCSS27/2025 Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 4:33 p.m.

CARRIED

Chair Signature

Director Signature