Bassano
Family and Community
Support Services

Regular FCSS Meeting Minutes
October 6, 2025

MINUTES OF THE BASSANO FCSS ADVISORY BOARD MEETING HELD ON October 6, 2025

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Christine Petkau
- Kevin Jones
- Alice Slomp
- Evelyn Jensen
- Sandra Mitchell
- Heather Basarab
- Skye Chartrand
- Matt Kelly

ADMINISTRATION

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

1. **CALL TO ORDER**

CHAIR HAUCK called the meeting to order at 4:05 p.m.

2. **ATTENDANCE AND REGRETS**
   - Matt Kelly
   - Evelyn Jensen
   - Heather Basarb

3. **ADOPTION OF AGENDA**

FCSS41/2025 Moved by **MEMBER CHARTRAND** that the October 6, 2025 agenda is approved as presented.

CARRIED

4. **MINUTES OF September 2, 2025**

FCSS42/2025 Moved by **MEMBER PETKAU** to approve the minutes of the September 2, 2025 FCSS Advisory Board meeting as presented.

CARRIED

5. **FINANCIAL SUMMARY**

FCSS43/2025 Moved by **MEMBER JONES** to approve the financial summary for period ending September 30, 2025 FCSS Advisory Board meeting as presented.

CARRIED

6. DIRECTOR'S REPORT

6.1 Director's Report – September 30, 2025

FCSS44/2025 Moved by **MEMBER SLOMP** that the FCSS Advisory Board discontinues the Canadian Volunteer Income Tax Program (CVTIP) in 2026 because of a service duplication. FCSS will refer all CVTIP clients to the Newell Adult Education for continued service delivery.

CARRIED

FCSS45/2025 Moved by **CHAIR HAUCK** that the FCSS Advisory Board meeting on November 3, 2025 be moved to Tuesday November 4, 2025 at 4:00 p.m. in Council Chambers.

CARRIED

FCSS46/2025 Moved by **MEMBER CHARTRAND** that the FCSS Directors report for the period ending September 30, 2025 is approved as presented and discussed.

CARRIED

CAO Davis departed the meeting at 5:00 p.m.

7. UNFINISHED BUSINESS

7.1 Fire in the Hall Chili Cook-Off

A roundtable discussion took place.

8. NEW BUSINESS

8.1 National Day of the Child – Pancake Breakfast

FCSS47/2025 Moved by **MEMBER PETKAU** that the FCSS Advisory Board does not facilitate a Pancake Breakfast for National Day of the Child at Bassano School due to an inability to adequately plan the event with school administration as a result of the Teacher's Strike.

CARRIED

9. CORRESPONDENCE

None

10. ROUNDTABLE

11. MEETING ADJOURNED

FCSS48/2025 Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 5:28p.m.

CARRIED

Chair Signature

Director Signature