MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON MARCH 2, 2026

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Christine Petkau
- Heather Basarab
- Matt Kelly
- Kevin Jones
- Skye Chartrand

ADMINISTRATION

- Joseph Saharchuk, FCSS Director
- Jeremy Wickson, CAO

Unapproved

1. CALL TO ORDER

CHAIR HAUCK called the meeting to order at 3:58 p.m.

2. ATTENDANCE AND REGRETS

- Kevin Jones
- Matt Kelly

3. ADOPTION OF AGENDA

FCSS15/2026 Moved by **MEMBER PETKAU** that the March 2, 2026 agenda is approved as presented.

CARRIED

4. MINUTES OF November 4, 2025

FCSS16/2026 Moved by **MEMBER CHARTRAND** to approve the minutes of January 12, 2025 FCSS Annual General Meeting as presented.

CARRIED

FCSS17/2026 Moved by **VICE CHAIR BASARAB** to approve the minutes of January 12, 2025 FCSS Advisory Board as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS18/2026 Moved by **CHAIR HAUCK** to approve the financial summary of February 28, 2026 FCSS Advisory Board as presented.

CARRIED

6. DIRECTOR'S REPORT

6.1 Director's Report – December 31, 2025

FCSS19/2026 Moved by **MEMBER PETKAU** that the FCSS Advisory Board and Bassano FCSS will work together with Servus Credit Union to host a Volunteer Appreciation BBQ on May 8, 2026 at the Community Hall. A budget of $2600 has been set to provide food and volunteer appreciation awards with the assistance of grants.

CARRIED

FCSS20/2026 Moved by **MEMBER CHARTRAND** that the FCSS Directors report for the period ending February, 2026 is approved as presented and discussed.

CARRIED

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

8.1 Spring 2026 Programming

FCSS21/2026 Moved by **VICE CHAIR BASARAB** that the FCSS Advisory Board that Bassano FCSS will develop and implement mental wellness kits that will be provided to the public. Denoted as the Pause and Reset – Mental Wellness Kits, these kits will provide practical tools that individuals can use during moments of stress or transition. A budget of $200 will be used.

CARRIED

FCSS22/2026 Moved by **CHAIR HAUCK** that the FCSS Advisory Board provides an Easter craft kit that will be available for the public to pick up. This will increase access and will allow all families to participate regardless of their income. The craft kit will be available for pick up the week prior to Easter weekend with a budget of $200.

Unapproved

CARRIED

FCSS23/2026 Moved by **MEMBER PETKAU** that the FCSS Advisory Board will be implementing a weekly badminton drop in at the Bassano community hall with a budget of $150. This will help with social isolation and increase interactions with community peers.

CARRIED

FCSS24/2026 Moved by **MEMBER CHARTRAND** that the FCSS Advisory Board will be providing a resume writing seminar with the assistance of Newell Adult Education in May, 2026. This will prepare community members for pre-employment. There will be registration for the community members, and it will take place at the Bassano community hall with a budget of $200.

CARRIED

9. CORRESPONDENCE

10. ROUND TABLE

Round table discussion occurred.

11. MEETING ADJOURNED

FCSS25/2026 Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 4:55 p.m.

CARRIED

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Chair Signature Director Signature

Unapproved