

Minutes of a
ORANIZATIONAL MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Monday, December 12, 2016

1: FCSS Manager Lisa Hannaford called the meeting to order at 9:30 a.m.
CALL TO ORDER

PRESENT	Board Member Member at Large, Greenview	Roxanne Perron
	Board Member, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Greenview Councillor	Roxie Rutt
	Board Member, Member at Large, Greenview	Robin McCullough
	Board Member, Town of Valleyview Councillor	Tanya Boman
	Board Member, Greenview Councillor	Dave Hay

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Board Member, Member at Large, Greenview	Trina Parker- Carroll
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#2: **MOTION: 16.12.102** Moved by: Board Member, Roxie Rutt
AGENDA That the December 12, 2016 Organizational Meeting agenda be adopted as presented.

CARRIED

#3 Manager, Lisa Hannaford called for nominations for the election of Chair.
NOMINATION FOR CHAIR

Board Member, Roxie Rutt nominated Board Member, Roxanne Perron.

Manager, Lisa Hannaford called a second time for nominations for Chair.
None were heard

Manager, Lisa Hannaford called a third time for nominations for Chair.
None were heard

NOMINATIONS FOR CHAIR CEASE **MOTION: 16.12.103** Moved by: Board Member, Dave Hay
That the Green View Family and Community Support Services Board cease nominations for Chair. CARRIED

**SELECTION OF
CHAIR**

Manager, Lisa Hannaford declared Board Member, Roxanne Perron as the elected Chair of the Green View Family and Community Support Services Board until the next Organizational Meeting and Chair Perron assumed the Chair.

**#4
NOMINATIONS
FOR VICE CHAIR**

Manager Hannaford called for nominations for the election of Vice Chair.

Board Member, Roxie Rutt nominated Board Member, Teresa Plontke as Vice Chair.

Manager Hannaford called a second time for nominations for Vice Chair.
None were heard

Manager Hannaford called for a third time for nominations for Vice Chair.
None were heard

MOTION: 16.12.104 Moved by: Board Member, Dave Hay
That the Green View Family and Community Support Services Board cease nominations for Vice Chair.

CARRIED

**#4 NOMINATIONS
FOR VICE CHAIR
CEASE**

Manager Hannaford declared Board Member, Teresa Plontke as the Vice Chair of the Green View Family and Community Support Services Board until the next annual Organizational meeting.

#5
MEETING DATES

5.0 REGULAR MEETING DATES

REGULAR GREEN
VIEW FCSS BOARD
MEETING DATES

5.1 REGULAR GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES BOARD MEETING DATES

MOTION: 16.12.105 Moved by: Chair, Roxanne Perron

That the Green View Family and Community Support Services Board hold regular scheduled Board meetings on the third Wednesday of each month, commencing at 9:30 a.m. in the Green View FCSS meeting room at 4707-50th street, Valleyview, Alberta.

CARRIED

#6
ADJOURNMENT

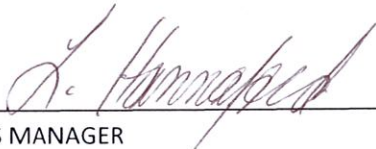
6.0 ADJOURNMENT

MOTION: 16.12.106 Moved by: Vice Chair, Teresa Plontke

That this meeting adjourn at 9:37 a.m.

CARRIED

FCSS MANAGER



FCSS CHAIR

