

Minutes of a
ORANIZATIONAL MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Wednesday, January 16, 2019

**# 1:
CALL TO ORDER**

FCSS Manager Lisa Hannaford called the meeting to order at 9:31 a.m.

PRESENT

Board Member, Member at Large, Greenview	Roxanne Perron
Board Member, Member at Large, Town of Valleyview	Teresa Plontke
Board Member, Greenview Councillor	Duane Didow
Board Member, Greenview Councillor	Roxie Rutt
Board Member, Town of Valleyview Councillor	Tanya Boman

ATTENDING

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

Board Member, Member at Large, Greenview	Tammy Day
Board Member, Member at Large, Greenview	Trina Parker- Carroll

**#2:
AGENDA**

MOTION: 19.01.01 Moved by: BOARD MEMBER, ROXANNE PERRON
That the January 16, 2019 Organizational Meeting agenda be adopted as presented.

CARRIED

**#3
NOMINATION FOR
CHAIR**

Manager, Lisa Hannaford called for nominations for the election of Chair.

BOARD MEMBER, TERESA PLONTKE 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: 19.01.02 Moved by: BOARD MEMBER, ROXIE RUTT
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**

Chair Perron called for nominations for the election of Vice Chair.

BOARD MEMBER, DUANE DIDOW nominated BOARD MEMBER, TERESA PLONTKE

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

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

**#4 NOMINATIONS
FOR VICE CHAIR
CEASE**

MOTION: 19.01.03 Moved by: BOARD MEMBER, ROXIE RUTT
That the Green View Family and Community Support Services Board cease nominations for Vice Chair.

CARRIED

Chair Perron 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: 19.01.04 Moved by: BOARD MEMBER , TANYA BOMAN

That the Green View Family and Community Support Services Board hold regular scheduled Board meetings on the 3rd Wednesday of the month, commencing at 9:30 a.m. in the Green View FCSS meeting room at 4707-50th street, Valleyview, Alberta.

CARRIED

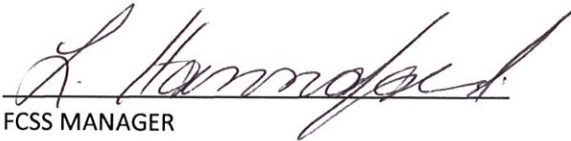
#6
ADJOURNMENT

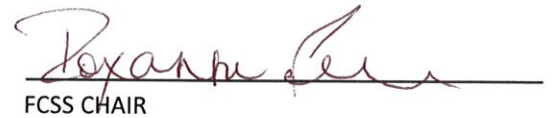
6.0 ADJOURNMENT

MOTION: 19.01.05 Moved by: BOARD MEMBER , TANYA BOMAN

That this meeting adjourn at 9:36 a.m.

CARRIED


FCSS MANAGER


FCSS CHAIR