

Minutes of a  
**SPECIAL FAMILY AND COMMUNITY SUPPORT SERVICES MEETING BOARD MEETING**  
**GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES**  
Green View Family and Community Support Services Building  
Valleyview, Alberta on Thursday, March 12, 2015

**# 1:**  
**CALL TO ORDER** Chair Roxanne Perron called the meeting to order at 10:08 am.

**PRESENT**

Chairperson, Member at Large, Greenview	Roxanne Perron
Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
Board Member, Town of Valleyview Councillor	Jim Joelson
Board Member, Greenview Councillor	Dave Hay
Board Member, Member at Large, Greenview	Pat Mabley
FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

**ABSENT**

Board Member, Member at Large, Greenview	Pat Cooke
Board Member, Greenview Councillor	Roxie Rutt

**#2:**  
**AGENDA** **MOTION: 15.03.20** Moved by: Dave Hay  
That the March 12, 2015 Agenda be adopted with the addition:

- In Camera- Legal

CARRIED

**IN CAMERA** **MOTION: 15.03.21** Moved by: Dave Hay  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 10:09 a.m.

CARRIED

**LEGAL**

**OUT OF CAMERA** **MOTION: 15.04.22** Moved by: Teresa Plontke  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 10:11 a.m.

CARRIED

**#3**  
**NEW BUSINESS** **3.1 RFD- DELEGATION-COMMUNITY STAKEHOLDERS**

Community Stakeholders Erin Witty, Pam Hodgson, and Bonnie Trottier provide a presentation in regards to the Early Intervention Program Contract.

**DELEGATE  
PRESENTATION-  
COMMUNITY  
STAKEHOLDERS**

**MOTION: 15.03.23** Moved by: Teresa Plontke  
That Green View Family and Community Support Services Board accept the community stakeholder's presentation as information.

CARRIED

**RESPONSE LETTER  
-COMMUNITY  
STAKEHOLDERS**

**MOTION: 15.03.24** Moved by: Dave Hay  
That Green View Family and Community Support Services Board direct administration to draft a response to the Community Stakeholders presentation for review by the Board at an upcoming meeting.

CARRIED

**#4  
NEXT MEETING**

**4.0 NEXT MEETING**  
Wednesday, March 18, 2015 at 9:30 am.

**#5  
ADJOURNMENT**

**5.0 ADJOURNMENT**  
**MOTION: 15.03.25** Moved by: Dave Hay  
That this meeting adjourn at 11:31am.

CARRIED

  
F.C.S.S. MANAGER

  
F.C.S.S. CHAIR