

Minutes of a  
**ORGANIZATIONAL MEETING**  
**GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES**  
Green View Family and Community Support Services Building  
Valleyview, Alberta, on Wednesday, January 22, 2020

**# 1:**  
**CALL TO ORDER** FCSS Manager Lisa Hannaford called the meeting to order at 9:32 a.m.

<b>PRESENT</b>	Board Member, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Greenview Councillor	Roxie Rutt
	Board Member, Member at Large, Greenview	Tammy Day
	Board Member, Town of Valleyview Councillor	Tanya Boman

<b>ATTENDING</b>	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

<b>ABSENT</b>	Board Member, Greenview Councillor	Duane Didow
	Board Member, Member at Large, Greenview	Trina Parker- Carroll
	Board Member, Member at Large, Greenview	Roxanne Perron

**#2:**  
**AGENDA** **MOTION: 20.01.01** Moved by: BOARD MEMBER, TERESA PLONTKE  
That the January 15, 2020 Organizational Meeting agenda be adopted with the changes:  
-change of date to reflect rescheduling to January 22, 2020  
CARRIED

**#3**  
**NOMINATION FOR CHAIR** Manager, Lisa Hannaford called for nominations for the election of 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: 20.01.02** Moved by: BOARD MEMBER, TAMMY DAY  
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, Chair Perron assumed the Chair.

**#4  
NOMINATIONS  
FOR VICE CHAIR**

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

BOARD MEMBER, TAMMY DAY nominated BOARD MEMBER, TERESA PLONTKE

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

**#4 NOMINATIONS  
FOR VICE CHAIR  
CEASE**

**MOTION: 20.01.03 Moved by: BOARD MEMBER, ROXIE RUTT**  
That the Green View Family and Community Support Services Board cease nominations for Vice Chair.

**CARRIED**

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: 20.01.04 Moved by: BOARD MEMBER, TAMMY DAY**  
That the Green View Family and Community Support Services Board hold regular scheduled Board meetings on the 3<sup>rd</sup> Wednesday of the month, commencing at 9:30 a.m. in the Green View FCSS meeting room at 4707-50<sup>th</sup> street, Valleyview, Alberta.

**CARRIED**


#6  
ADJOURNMENT

**6.0 ADJOURNMENT**

**MOTION: 20.01.05** Moved by: BOARD MEMBER , TANYA BOMAN  
That this meeting adjourn at 9:41 a.m.

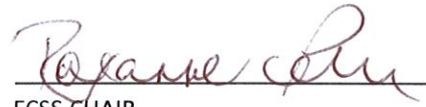
CARRIED

FCSS MANAGER



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FCSS CHAIR



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