

SCANNED

Minutes of a
REGULAR BOARD MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Wednesday, May 20, 2020

1: Chair Perron called the meeting to order at 9:31 am.
CALL TO ORDER

PRESENT

Chair, Member at Large, Greenview	Roxanne Perron
Board Member, Town of Valleyview Councillor (teleconference)	Tanya Boman
Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
Board Member, Member at Large, Greenview	Tammy Day
Board Member, Greenview Councillor (teleconference)	Duane Didow
Board Member, Member at Large, Greenview	Trina Parker-Carroll
Board Member, Greenview Councillor	Roxie Rutt

ATTENDING

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA

2.0 GREEN VIEW FCSS AGENDA

MOTION: 20.05.31 Moved by: BOARD MEMBER, ROXIE RUTT

That the May 20, 2020 agenda be adopted with the additions:

- Agenda Item 6.1 FCSS Revised revenue and expense budget
- Change of item 6.1 FCSS Manager's Report to 6.2 FCSS Manager's Report

CARRIED

#3.1 REGULAR
MEETING
MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 20.05.32 Moved by: BOARD MEMBER, TAMMY DAY

That the Minutes of the Regular Green View FCSS Board Meeting held on Thursday, April 16, 2020 be adopted with the change:

- Board Member Boman and Board Member Didow attended by teleconferencing.

CARRIED

#3.2
BUSINESS
ARISING FROM
MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES

#4 DELEGATION

4.0 DELEGATION

There were no Delegations present.

#5 OLD BUSINESS

5.0 OLD BUSINESS

#6 NEW
BUSINESS

6.0 NEW BUSINESS

Board Member Parker-Carroll entered the meeting at 9:44am.

6.1 GREEN VIEW FCSS REVISED BUDGET

MOTION: 20.05.33 Moved by: BOARD MEMBER, DUANE DIDOW

That the Green View FCSS Board accept the Green View FCSS Revised Budget as presented for information.

CARRIED

#9 CLOSED
SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.05.34 Moved by: BOARD MEMBER, ROXIE RUTT

That the meeting go to Closed Session, at 9:59am, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

9.1 THIRD PARTY PERSONAL PRIVACY

(FOIPP; Section 17)

OPEN SESSION

MOTION: 20.05.35 Moved by: BOARD MEMBER, TAMMY DAY

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:28 am.

CARRIED

#6 NEW
BUSINESS

6.2 FCSS MANAGER REPORT

MOTION: 20.05.36 Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the May 2020 Manager's report as presented for information.

CARRIED

Chair Perron called the meeting to recess at 11:13 am.

Chair Perron reconvened the meeting at 11:23 am.

#7
MEMBER
REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER RUTT

- Council decided to increase the amount of Councillors in the MD of Greenview to eleven, however the Wards will not change.

BOARD MEMBER PLONTKE

- No report at this time.

BOARD MEMBER DIDOW

- No report at this time.

BOARD MEMBER PARKER-CARROLL

- Looking forward to seeing services provided to local families through the new Family Resource Network.

BOARD MEMBER DAY

- No report at this time.

BOARD MEMBER BOMAN

- No report at this time.

Board Member Boman vacated the meeting at 11:42 am.

CHAIR PERRON

- Hearing comments from Greenhouse staff regarding positive changes in people's mental health due to spending time in greenhouses and outside.

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, June 17, 2020 at 9:30am.

#10
ADJOURNMENT

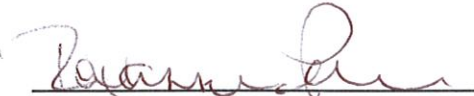
10.0 ADJOURNMENT

MOTION: 20.05.37 Moved by: BOARD MEMBER, ROXIE RUTT
That this meeting adjourn at 12:14 am.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR

