

Minutes of a  
**ORANIZATIONAL MEETING**  
**GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES**  
Green View Family and Community Support Services Building  
Valleyview, Alberta, on Wednesday, November 17, 2021

**# 1:**  
**CALL TO ORDER**

FCSS Manager Lisa Hannaford called the meeting to order at 9:34 a.m.

**PRESENT**

Board Member, Greenview Councillor	Sally Rosson
Board Member, Member at Large, Greenview (teleconferencing)	Tammy Day
Board Member, Greenview Councillor	Duane Didow
Board Member, Member at Large, Greenview	Roxanne Perron
Board Member, Member at Large, Greenview	Trina Parker- Carroll

**ATTENDING**

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

**ABSENT**

Board Member, Town of Valleyview Mayor	Vern Lymburner
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**#2:**  
**AGENDA**

**MOTION: 21.11.35** Moved by: BOARD MEMBER, ROXANNE PERRON  
That the November 17, 2021 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, DUANE DIDOW 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: 21.11.36** Moved by: BOARD MEMBER, DUANE DIDOW  
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**

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

BOARD MEMBER, SALLY ROSSON nominated BOARD MEMBER, TRINA PARKER-CARROLL

Manager Hannaford called a second time for nominations for Vice Chair.

\*None were heard

Manager Hannaford called a third time for nominations for Vice Chair.

\*None were heard

**#4 NOMINATIONS  
FOR VICE CHAIR  
CEASE**

**MOTION: 21.11.37** Moved by: BOARD MEMBER, DUANE DIDOW

That the Green View Family and Community Support Services Board cease nominations for Vice Chair.

**CARRIED**

Chair Perron declared BOARD MEMBER, TRINA PARKER-CARROLL 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: 21.11.38** 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

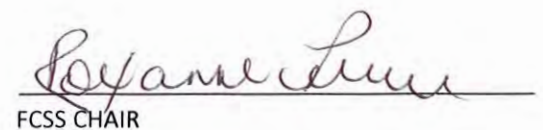
**6.0 ADJOURNMENT**

**MOTION: 21.11.39** Moved by: BOARD MEMBER, SALLY ROSSON

That this meeting adjourn at 9: 40 a.m.

CARRIED

  
FCSS MANAGER

  
FCSS CHAIR