

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, November 17, 2021

**# 1:**  
**CALL TO ORDER** Chair Perron called the meeting to order at 9:41 am.

<b>PRESENT</b>	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Member at Large, Greenview (teleconferencing)	Tammy Day
	Board Member, Greenview Councillor	Duane Didow
	Board Member, Greenview Councillor	Sally Rosen
	Board Member, Member at Large, Greenview	Trina Parker-Carroll

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

<b>ABSENT</b>	Board Member, Town of Valleyview Mayor	Vern Lymburner
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**#2:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 21.11.40** Moved by: BOARD MEMBER, DUANE DIDOW  
That the November 17, 2021 agenda be adopted with the addition:  
Item 6.4 Regional Meeting

CARRIED

**#3.1 REGULAR  
MEETING  
MINUTES** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 21.11.41** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,  
September 22, 2021 be adopted as presented.

CARRIED

**#3.2  
BUSINESS  
ARISING FROM  
MINUTES** **3.2 BUSINESS ARISING FROM THE MINUTES**

**#4 DELEGATION** **4.0 DELEGATION**

**#5 OLD BUSINESS** **5.0 OLD BUSINESS**

**#6 NEW  
BUSINESS**

**6.0 NEW BUSINESS**

**6.1 NEW BOARD ORIENTATION**

Chair Perron called the meeting to recess at 10:46 am.

Chair Perron called the meeting back to order at 11:07 am.

**6.2 2022 PROPOSED FAMILY AND COMMUNITY SUPPORT SERVICES OPERATING BUDGET**

**MOTION: 21.11.42** Moved by: BOARD MEMBER, SALLY ROSSON

That the Green View Family and Community Support Services Board approve the proposed 2022 operating budget.

CARRIED

**6.3 FCSS MANAGER REPORT**

**MOTION: 21.11.43** Moved by: BOARD MEMBER, DUANE DIDOW

That the Green View FCSS Board accept the November 2021 Manager's report as presented for information.

CARRIED

Chair Perron called the meeting to recess at 1:00 pm to begin the Northwest Regional meeting.

Member Sally Rosson exited the meeting at 2:05 pm.

Chair Perron reconvened the meeting at 2:06 pm.

**6.4 REGIONAL MEETING**

**MOTION: 21.11.44** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That the Green View FCSS Board appoint Tammy Day and Roxanne Perron as FCSSAA AGM 2021 voting delegates.

CARRIED

**#7  
MEMBER  
REPORTS**

**7.1 CHAIR/MEMBER REPORTS**

**BOARD MEMBER PARKER- CARROLL**

- No report at this time

**BOARD MEMBER DAY**

- No report at this time

**BOARD MEMBER DIDOW**

- Elections took place for the MD of Greenview Council- 5 new members are on Council and a new Reeve is in place

**CHAIR PERRON**

- Reported that the construction of the day use picnic area in Little Smoky was completed this Fall.
- Reported that she is sitting on 3 Boards this year- Green View FCSS Board, the Library Board and Subdivision Appeal Board.

#8  
CORRESPONDENCE

**8.0 CORRESPONDENCE**

#9 CLOSED  
SESSION

**9.0 CLOSED SESSION**

The next Green View FCSS Board Meeting will be tentatively scheduled for Thursday, December 16, 2021 at 9:30am.

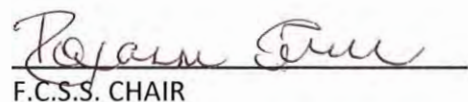
#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 21.11.45** Moved by: BOARD MEMBER, TAMMY DAY  
That this meeting adjourns at 2:55 pm.

CARRIED

  
F.C.S.S. MANAGER

  
F.C.S.S. CHAIR