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, March 16, 2022

#1: CALL TO ORDER Chair Perron called the meeting to order at 9:35 am.

PRESENT

Chair, Member at Large, Greenview

Board Member, Member at Large, Greenview Board Member, Member at Large, Greenview Board Member, Town of Valleyview Mayor Roxanne Perron Tammy Day

Trina Parker-Carroll Vern Lymburner

ATTENDING

FCSS Manager

Recording Secretary

Lisa Hannaford

Corinne D'Onofrio

ABSENT

Board Member, Greenview Councillor

Duane Didow Sally Rosson

Board Member, Greenview Councillor

#2:

AGENDA

2.0 GREEN VIEW FCSS AGENDA

MOTION: 22.03.11 Moved by: BOARD MEMBER, VERN LYMBURNER

That the March 16, 2022 agenda be adopted with the addition:

6.2 2021 Budget Actual revised PDF

CARRIED

#3.1

REGULAR MEETING MINUTES 3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 22.03.12 Moved by: BOARD MEMBER, TAMMY DAY

That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,

February 16, 2022 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 FCSS MANAGER REPORT

MOTION: 22.03.13 Moved by: BOARD MEMBER, VERN LYMBURNER
That the Green View FCSS Board accept the March 2022 Manager's report as presented for information.

CARRIED

Chair Perron called the meeting to recess at 11:33am. Chair Perron reconvened the meeting at 11:37am.

6.2 2021 BUDGET ACTUAL (revised)

MOTION: 22.03.14 Moved by: BOARD MEMBER, TAMMY DAY
That the Green View FCSS Board accept the 2021 Budget Actual for information.

CARRIED

#7 MEMBER REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PARKER- CARROLL

April 7th- ASQ (Ages and Stages) Screenings will take place in Valleyview

BOARD MEMBER DAY

No report at this time

CHAIR PERRON

. No report at this time

BOARD MEMBER LYMBURNER

 Notices that with COVID restrictions lifting, services in Valleyview are back in use by residents and the positive effect this is having #9 CLOSED SESSION

9.0 CLOSED SESSION

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, April 20, 2022 at 9:30am.

#10 ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 22.03.15 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That this meeting adjourns at 12:10 am.

CARRIED

F.C.S.S. MANAGER

ECS CHAIR