

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, June 22, 2022

**# 1:**  
**CALL TO ORDER** Chair Perron called the meeting to order at 9:38 am.

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

<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: 22.06.20** by: BOARD MEMBER, TAMMY DAY  
That the June 22, 2022 agenda be adopted as presented.

CARRIED

**#3.1**  
**REGULAR**  
**MEETING**  
**MINUTES** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 22.06.21** Moved by: BOARD MEMBER, SALLY ROSSON  
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,  
May 18, 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: 22.06.22** by: BOARD MEMBER, DUANE DIDOW

That the Green View FCSS Board accept the June 2022 Manager's report as presented for information.

CARRIED

**#7  
MEMBER  
REPORTS**

**7.1 CHAIR/MEMBER REPORTS**

**BOARD MEMBER PARKER- CARROLL**

- No report at this time

**BOARD MEMBER DAY**

- Informing seniors in Grovedale of programs and services available through Green View FCSS

**BOARD MEMBER ROSSON**

- Reported that she will share Green View FCSS activities with Council more often

**BOARD MEMBER DIDOW**

- Attended a FCSSAA meeting in May and information was shared about the new Provincial reporting process
- Mentioned the plans for speakers at the next FCSSAA Annual Conference in November

**CHAIR PERRON**

- Attended the Spring Regional Conference in Grande Prairie

**#8  
CORRESPONDENCE**

**8.0 CORRESPONDENCE**

#9 CLOSED  
SESSION

**9.0 CLOSED SESSION**

#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 22.06.23** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That this meeting adjourns at 12:06pm.

CARRIED

  
F.C.S.S. MANAGER

  
F.C.S.S. CHAIR