

Minutes of a  
**ORANIZATIONAL MEETING**  
**GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES**  
Green View Family and Community Support Services Building  
Valleyview, Alberta, on Wednesday, December 21, 2022

**# 1:  
CALL TO ORDER**

FCSS Manager Lisa Hannaford called the meeting to order at 10:38 a.m.

**PRESENT**

Board Member, Greenview Councillor	Sally Rosson
Board Member, Member at Large, Greenview (teleconference)	Tammy Day
Board Member, Greenview Councillor (Zoom)	Christine Schlieff
Board Member, Member at Large, Greenview (Zoom)	Roxanne Perron
Board Member, Member at Large, Greenview (Zoom)	Trina Parker- Carroll
Board Member, Town of Valleyview Mayor	Vern Lymburner
Board Member, Member at Large, Town of Valleyview	Kristine Gavin

**ATTENDING**

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

**ABSENT**

**#2:  
AGENDA**

**MOTION: 22.12.43** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That the December 21, 2022 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, SALLY ROSSON nominated : BOARD MEMBER, ROXANNE PERRON

Manager, Lisa Hannaford called a second time for nominations for Chair.

\*None were heard

**NOMINATIONS FOR  
CHAIR CEASE**

**MOTION: 22.12.44** Moved by: BOARD MEMBER, SALLY ROSSON  
That the Green View Family and Community Support Services Board cease nominations for Chair.

CARRIED

**SELECTION OF  
CHAIR**

Manager 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.

**#4  
NOMINATIONS FOR  
VICE CHAIR**

Manager Hannaford called for nominations for the election of Vice Chair.

BOARD MEMBER , VERN LYMBURNER nominated BOARD MEMBER, SALLY ROSSON

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

\*None were heard

**#4 NOMINATIONS  
FOR VICE CHAIR  
CEASE**

**MOTION: 22.12.45** Moved by: BOARD MEMBER, CHRISTINE SCHLIEF  
That the Green View Family and Community Support Services Board cease nominations for Vice Chair.

CARRIED

Manager Hannaford declared BOARD MEMBER, SALLY ROSSON as the Vice Chair of the Green View Family and Community Support Services Board until the next annual Organizational meeting and assumed position as Vice Chair.

#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: 22.12.46** Moved by: BOARD MEMBER , VERN LYMBURNER  
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

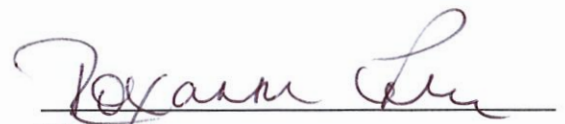
#6  
ADJOURNMENT

**6.0 ADJOURNMENT**

**MOTION: 22.12.47** Moved by: BOARD MEMBER, KRISTINE GAVIN  
That this meeting adjourns at 10:46 a.m.

CARRIED

  
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FCSS MANAGER

  
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FCSS CHAIR