

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, December 21, 2022

**# 1:** Chair Perron called the meeting to order at 10:47 am.  
**CALL TO ORDER**

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

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

**ABSENT**

**#2:** **2.0 GREEN VIEW FCSS AGENDA**  
**AGENDA** **MOTION: 22.12.48** Moved by: BOARD MEMBER, CHRISTINE SCHLIEFF  
That the December 21, 2022 agenda be adopted as presented.

CARRIED

**#3.1** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**REGULAR** **MOTION: 22.12.49** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
**MEETING** That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,  
**MINUTES** October 19, 2022 be adopted as presented.

CARRIED

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

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

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

**#6 NEW  
BUSINESS**

**6.0 NEW BUSINESS**

**6.1 COMMUNITY FOOD SECURITY**

**6.2 FCSS MANAGER REPORT**

**MOTION: 22.12.50** Moved by: BOARD MEMBER , VERN LYMBURNER  
That the Green View FCSS Board accept the December 2022 Manager's report as presented for information.

CARRIED

**6.3 GUEST SPEAKER- COREY HIRSCH**

**MOTION: 22.12.51** Moved by: BOARD MEMBER, SALLY ROSSON  
That the Green View Family and Community Support Services Board approve a financial contribution of \$2000.00 to the Valleyview Petroleum Association, to offset costs of guest speaker Corey Hirsch, with funds to come from the 2022 operational budget, professional services.

CARRIED

**#7  
MEMBER  
REPORTS**

**7.1 CHAIR/MEMBER REPORTS**

**BOARD MEMBER PARKER- CARROLL**

- No report at this time

**BOARD MEMBER GAVIN**

- No report at this time

**BOARD MEMBER DAY**

- No report at this time

**BOARD MEMBER ROSSON**

- No report at this time

**BOARD MEMBER SCHLIEF**

- commented on enjoying the FCSSAA Conference in Edmonton

**BOARD MEMBER LYMBURNER**

- mentioned the doctor shortage in the community and potential solutions

**CHAIR PERRON**

- had a conversation with Todd Loewen regarding topics such as Mental Health and Alberta Works in Northern Alberta rural areas

#8  
CORRESPONDENCE    **8.0 CORRESPONDENCE**

#9 CLOSED  
SESSION            **9.0 CLOSED SESSION**

#10  
ADJOURNMENT    **10.0 ADJOURNMENT**  
**MOTION: 22.12.52** Moved by: BOARD MEMBER, TAMMY DAY  
That this meeting adjourns at 12:09 pm.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR