

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, October 19, 2022

**#1:**  
**CALL TO ORDER** Chair Perron called the meeting to order at 9:30 am.

<b>PRESENT</b>	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Member at Large, Greenview (Zoom)	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 (Alternate) (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:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 22.10.30** Moved by: BOARD MEMBER , VERN LYMBURNER  
That the October 19, 2022 agenda be adopted with the addition:  
**- 6.2 REVISED PROPOSED 2023 OPERATING BUDGET**

CARRIED

**#3.1**  
**REGULAR**  
**MEETING**  
**MINUTES** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 22.10.31** Moved by: BOARD MEMBER, SALLY ROSSON  
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, September 21, 2022 be adopted as presented.

CARRIED

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

-A slight decrease in the 2023 Expense Budget  
-Vinyl decals have been created as per Motion 22.09.28

**#4 DELEGATION**

**4.0 DELEGATION**

**4.1 GRANDE PRAIRIE AND AREA COUNCIL ON AGING- SENIORS OUTREACH**

Delegates Sherry Dennis and Anne Repetowski of Grande Prairie and Area Council on Aging-Seniors Outreach joined the Green View FCSS Board meeting at 10:09 am. Delegates Sherry Dennis and Anne Repetowski of Grande Prairie and Area Council on Aging-Seniors Outreach exited the meeting at 10:50 am.

**MOTION: 22.10.32** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That Green View Family and Community Support Services Board accept the presentation from Grande Prairie and Area Council on Aging- Seniors Outreach as information.

CARRIED

#### **4.2 RCSP (RESOURCE CENTRE FOR SUICIDE PREVENTION)**

Delegates Hywel Williams and Buffy McIntosh of Resource Centre for Suicide Prevention joined the Green View FCSS Board meeting at 10:51 am. Delegates Hywel Williams and Buffy McIntosh of Resource Centre for Suicide Prevention exited the Green View FCSS Board meeting at 11:21 am.

**MOTION: 22.10.33** Moved by: BOARD MEMBER , VERN LYMBURNER  
That Green View Family and Community Support Services Board accept the presentation from RCSP (Resource Centre for Suicide Prevention) as information.

CARRIED

#### **4.3 PACE (PROVIDING ASSISTANCE, COUNSELLING & INFORMATION)**

Delegate and Darrell Cochrane of PACE (Providing Assistance, Counselling, and Education) joined the Green View FCSS Board meeting at 11:26 am. Delegate Darrell Cochrane of PACE (Providing Assistance, Counselling, and Education) exited the Green View FCSS Board meeting at 11:36 am.

**MOTION: 22.10.34** Moved by: BOARD MEMBER, SALLY ROSSON  
That Green View Family and Community Support Services Board accept the presentation from PACE (Providing Assistance, Counselling & Information) as information.

#5 OLD BUSINESS

CARRIED

#### **5.0 OLD BUSINESS**

#6 NEW  
BUSINESS

#### **6.0 NEW BUSINESS**

## 6.1 FCSS MANAGER REPORT

**MOTION: 22.10.35** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That the Green View FCSS Board accept the October 2022 Manager's report as presented for information.

CARRIED

**MOTION: 22.10.36** Moved by: BOARD MEMBER, TAMMY DAY  
That Green View Family and Community Support Services Board approve the grant request of \$30,000.00 to Seniors Outreach with funds to come from the 2023 Operational budget, Grants to Organizations.

CARRIED

**MOTION: 22.10.37** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That Green View Family and Community Support Services Board approve the grant request of \$10,000.00 to the Resource Centre for Suicide Prevention with funds to come from the 2023 Operational budget, Grants to Organizations.

CARRIED

**MOTION: 22.10.38** Moved by: BOARD MEMBER, SALLY ROSSON  
That Green View Family and Community Support Services Board approve the grant request of \$ 18,000.00 to PACE (Providing Assistance, Counselling & Information) with funds to come from the 2023 Operational budget, Grants to Organizations.

CARRIED

**MOTION: 22.10.39** Moved by: BOARD MEMBER , VERN LYMBURNER  
That Green View Family and Community Support Services Board approve the grant request of \$2500.00 to Grande Prairie Victims Assistance with funds to come from the 2023 Operational budget, Grants to Organizations.

CARRIED

**MOTION: 22.10.40** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That the Green View FCSS Board appoint Kristine Gavin and Roxanne Perron  
as FCSSAA AGM 2022 voting delegates.

CARRIED

## 6.2 REVISED PROPOSED 2023 OPERATING BUDGET

**MOTION: 22.10.41:** Moved by: BOARD MEMBER, SALLY ROSSON  
That Green View Family and Community Support Services Board approve the revised  
proposed 2023 operating budget.

CARRIED

#7  
MEMBER  
REPORTS

## 7.1 CHAIR/MEMBER REPORTS

### BOARD MEMBER PARKER- CARROLL

- No report at this time

### BOARD MEMBER KRISTINE GAVIN

- No report at this time

### BOARD MEMBER DAY

- No report at this time

### BOARD MEMBER ROSSON

- Attended the Northern Lakes College Campus meeting and Regional Campus meeting last week
- Northern Gateway School Division presented at the Committee of the Whole to provide an update on the K-12 school in Valleyview

### BOARD MEMBER SCHLIEF

- No report at this time

### BOARD MEMBER LYMBURNER

- Attended a meeting on physician recruitment

Board Member Rosson exited the meeting at 12:38pm.

### CHAIR PERRON

- Continues to appreciate supports for caregivers
- Commented on the Municipal District of Greenview video "This is Who We Are"

#8  
CORRESPONDENCE      **8.0 CORRESPONDENCE**

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#9 CLOSED  
SESSION              **9.0 CLOSED SESSION**

#10  
ADJOURNMENT      **10.0 ADJOURNMENT**

**MOTION: 22.10.42** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That this meeting adjourns at 12:42 pm.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR