

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, January 18, 2023

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:34 am.

PRESENT	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, Member at Large, Town of Valleyview	Kristine Gavin
	Board Member, Greenview Councillor	Christine Schlieff
	Board Member, Greenview Councillor	Sally Rosson
	Board Member, Town of Valleyview Mayor	Vern Lymburner

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 23.01.01 Moved by: BOARD MEMBER, TAMMY DAY
That the January 18, 2023 agenda be adopted as presented.

CARRIED

#3.1
ORGANIZATIONAL
MEETING
MINUTES **3.1 ORGANIZATIONAL MEETING MINUTES OF THE GREEN VIEW FCSS BOARD**
MOTION: 23.01.02 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That the Minutes of the Organizational Green View FCSS Board Meeting held on
Wednesday, December 21, 2022 be adopted as presented.

CARRIED

#3.2
REGULAR
MEETING
MINUTES **3.2 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 23.01.03 Moved by: BOARD MEMBER, CHRISTINE SCHLIEFF
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,
December 21, 2022 be adopted as presented.

CARRIED

#3.3 BUSINESS
ARISING FROM
MINUTES

3.3 BUSINESS ARISING FROM THE MINUTES

-Payment was issued in the amount of \$2000.00 to Valleyview Petroleum Association for the guest speaker Corey Hirsch presentation as per Motion 22.12.51

#4 DELEGATION

4.0 DELEGATION

#5 OLD BUSINESS

5.0 OLD BUSINESS

#6 NEW
BUSINESS

6.0 NEW BUSINESS

Chair Perron called the meeting to recess at 11:46 am.
Chair Perron reconvened the meeting at 11:57 am.

6.1 FCSS MANAGER REPORT

MOTION: 23.01.04 Moved by: BOARD MEMBER , VERN LYMBURNER
That the Green View FCSS Board accept the January 2023 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 GAVIN

- No report at this time

BOARD MEMBER DAY

- Communicated with seniors in Grovedale about programming needs

BOARD MEMBER ROSSON

- No report at this time

BOARD MEMBER SCHLIEF

- No report at this time

BOARD MEMBER LYMBURNER

- No report at this time

CHAIR PERRON

- Will be attending a FCSSAA Board meeting on January 27th, 2023

#8
CORRESPONDENCE **8.0 CORRESPONDENCE**

#9 CLOSED
SESSION **9.0 CLOSED SESSION**

#10
ADJOURNMENT **10.0 ADJOURNMENT**
MOTION: 23.01.05 Moved by: BOARD MEMBER, KRISTINE GAVIN
That this meeting adjourns at 1:11 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR