

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, September 20, 2023

**# 1:** Chair Perron called the meeting to order at 9:35 am.  
**CALL TO ORDER**

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

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

<b>ABSENT</b>	Board Member, Greenview Councillor	Christine Schlieff
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**#2:**  
**AGENDA**

**2.0 GREEN VIEW FCSS AGENDA**

**MOTION: 23.09.24** Moved by: BOARD MEMBER, TAMMY DAY

That the September 20, 2023 agenda be adopted as presented.

CARRIED

**#3.1**  
**REGULAR**  
**MEETING**  
**MINUTES**

**3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**

**MOTION: 23.09.25** Moved by: BOARD MEMBER, SALLY ROSSON

That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, June 21, 2023 be adopted as presented.

CARRIED

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

**3.2 BUSINESS ARISING FROM THE MINUTES**

Board Member Parker- Carroll entered the meeting at 9:38am.

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

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

#6 NEW  
BUSINESS

**6.1 2024 PROPOSED FAMILY AND COMMUNITY SUPPORT SERVICES OPERATING BUDGET**

**MOTION: 23.09.26** Moved by: BOARD MEMBER, SALLY ROSSON

That Green View Family and Community Support Services Board approve the proposed 2024 operating budget.

CARRIED

**6.2 FCSS MANAGER REPORT**

**MOTION: 23.09.27** Moved by: BOARD MEMBER, VERN LYMBURNER

That the Green View FCSS Board accept the September 2023 Manager's report as presented for information.

CARRIED

Chair Perron called the meeting to recess at 11:04 am.

Chair Perron reconvened the meeting at 11:13 am.

**MOTION: 23.09.28** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That the Green View FCSS Board accept the Alberta Narcissistic Abuse Survivor Foundation grant application for information.

CARRIED

**MOTION: 23.09.29** Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the Senior's Outreach grant application for information.

CARRIED

**MOTION: 23.09.30** Moved by: BOARD MEMBER, SALLY ROSSON

That the Green View FCSS Board accept the Cerebral Palsy Association in Alberta grant application for information.

CARRIED

#7  
MEMBER  
REPORTS

**7.1 CHAIR/MEMBER REPORTS**

**BOARD MEMBER PARKER- CARROLL**

- No report at this time

**BOARD MEMBER GAVIN**

- Attended the Northwest Regional Conference in Slave Lake

**BOARD MEMBER DAY**

- Attended the Northwest Regional Conference in Slave Lake
- Will be attending a Poverty Reduction meeting next week

**BOARD MEMBER LYMBURNER**

- Attended the Northwest Regional Conference in Slave Lake

**BOARD MEMBER ROSSON**

- Attended the Red Willow Lodge summer barbeque.
- Attended the 2023 Greenview Charity Clay Shoot on September 7<sup>th</sup>, which raised \$63,730.44 directly benefiting 5 Food Banks serving the community.

**CHAIR PERRON**

- Attended the Northwest Regional Conference in Slave Lake
- Continues to participate in conversations with residents about experiences during the wildfires, speaking about the importance of mental health supports, community and family support and recognizing loss
- Has been busy with FCSSAA business regarding marketing with the new logo

#8  
CORRESPONDENCE

**8.1 ARISE INTRODUCTORY LETTER**

**MOTION: 23.09.31** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That the Green View FCSS Board accept the ARISE Introductory letter for information.

CARRIED

#9 CLOSED  
SESSION

**9.0 CLOSED SESSION**

#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 23.09.32** Moved by: BOARD MEMBER, KRISTINE GAVIN  
That this meeting adjourns at 12:25 pm.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR