

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 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, Town of Valleyview Mayor	Vern Lymburner
Board Member, Greenview Councillor	Sally Rosson
Board Member, Greenview Councillor	Christine Schlieff

ATTENDING

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA

2.0 GREEN VIEW FCSS AGENDA

MOTION: 23.10.33 Moved by: BOARD MEMBER, TAMMY DAY
That the October 18, 2023 agenda be adopted as presented.
CARRIED

#3.1
REGULAR
MEETING
MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 23.10.34 Moved by: BOARD MEMBER , VERN LYMBURNER
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, September 20, 2023 be adopted as presented.

CARRIED

#3.2 BUSINESS
ARISING FROM
MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES

#4 DELEGATION

Delegate Jacquie Aitken, Janet Key and Keara MacAloney of PACE (Providing Assistance, Counselling & Information) entered the Board Room at 11:33 am.
Delegate Jacquie Aitken, Janet Key and Keara MacAloney of PACE (Providing Assistance, Counselling & Information) exited the Board Room at 12:20 am.

4.1 PACE (PROVIDING ASSISTANCE, COUNSELLING & INFORMATION)

MOTION: 23.10.35 Moved by: BOARD MEMBER, KRISTINE GAVIN

That Green View Family and Community Support Services Board accept the presentation from PACE (Providing Assistance, Counselling & Information) as information.

CARRIED

MOTION: 23.10.36 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 2024 Operational budget, Grants to Organizations.

CARRIED

Delegate Sherry Dennis of Grande Prairie and Area Council on Aging- Seniors Outreach joined the meeting by Zoom at 11:04 am.

Delegate Sherry Dennis of Grande Prairie and Area Council on Aging- Seniors Outreach exited the meeting at 11:24 am.

4.2 GRANDE PRAIRIE AND AREA COUNCIL ON AGING- SENIORS OUTREACH

MOTION: 23.10.37 Moved by: BOARD MEMBER, SALLY ROSSON

That Green View Family and Community Support Services Board accept the presentation from the Grande Prairie and Area Council on Aging- Seniors Outreach, for information.

CARRIED

MOTION: 23.10.38 Moved by: BOARD MEMBER, TAMMY DAY

That Green View Family and Community Support Services Board approve the grant request of \$30 000.00 to Grande Prairie and Area Council on Aging- Seniors Outreach with funds to come from the 2024 Operational budget, Grants to Organizations.

CARRIED

One opposed.

#6 NEW
BUSINESS

6.1 FCSS MANAGER REPORT

MOTION: 23.10.39 Moved by: BOARD MEMBER, TAMMY DAY
That the Green View FCSS Board accept the October 2023 Manager's report as presented for information.

CARRIED

Chair Perron called the meeting to recess at 10:57am.
Chair Perron reconvened the meeting at 11:03 am.

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PARKER- CARROLL

- No report at this time

BOARD MEMBER GAVIN

- No report at this time

BOARD MEMBER SCHLIEF

- Attended PACE's 43rd Anniversary celebration
- Attended Northwest Regional Conference in Slave Lake

BOARD MEMBER LYMBURNER

- Update on the new ambulance bay- will be moving in in the beginning of November

BOARD MEMBER ROSSON

- Attended the Heart River Housing needs assessment meeting

BOARD MEMBER DAY

- Will be attending the Older Adult Information Day in Grovedale

CHAIR PERRON

- Attended an FCSSAA meeting by Zoom

#8
CORRESPONDENCE

8.1 ALBERTA SENIORS, COMMUNITY AND SOCIAL SERVICES LETTER

#9 CLOSED
SESSION

9.0 CLOSED SESSION

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 23.10.40 Moved by: BOARD MEMBER, KRISTINE GAVIN
That this meeting adjourns at 1:01 pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR