

Minutes of a
ORGANIZATIONAL MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Wednesday, December 20, 2023

1:
CALL TO ORDER FCSS Manager Lisa Hannaford called the meeting to order at 1:04 p.m.

PRESENT

Board Member, Greenview Councillor	Sally Rosson
Board Member, Member at Large, Greenview	Tammy Day
Board Member, Greenview Councillor	Christine Schlieff
Board Member, Member at Large, Greenview	Roxanne Perron
Board Member, Member at Large, Greenview	Gwen Villebrun
Board Member, Town of Valleyview Councillor	Samantha Steinke
Board Member, Member at Large, Town of Valleyview	Kristine Gavin

ATTENDING

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA **MOTION: 23.12.41** Moved by: BOARD MEMBER, ROXANNE PERRON
That the December 20, 2023 Organizational Meeting agenda be adopted as presented.
CARRIED

#3
NOMINATION FOR CHAIR Manager, Lisa Hannaford called for nominations for the election of Chair.

BOARD MEMBER, TAMMY DAY nominated : BOARD MEMBER, ROXANNE PERRON

Manager, Lisa Hannaford called a second time for nominations for the election of Chair.

*None were heard

NOMINATIONS FOR CHAIR CEASE **MOTION: 23.12.42** Moved by: BOARD MEMBER, CHRISTINE SCHLIEFF
That the Green View Family and Community Support Services Board cease nominations for Chair.

CARRIED

SELECTION OF CHAIR Manager Hannaford declared BOARD MEMBER, ROXANNE PERRON as the elected Chair of the Green View Family and Community Support Services Board until the next Organizational Meeting.

**#4
NOMINATIONS
FOR VICE CHAIR**

Manager Hannaford called for nominations for the election of Vice Chair.

BOARD MEMBER, CHRISTINE SCHLIEF nominated BOARD MEMBER, TAMMY DAY

Manager, Lisa Hannaford called a second time for nominations for the election of Vice Chair.

*None were heard

**#4 NOMINATIONS
FOR VICE CHAIR
CEASE**

MOTION: 23.12.43 Moved by: BOARD MEMBER, SALLY ROSSON
That the Green View Family and Community Support Services Board cease nominations for Vice Chair.

CARRIED

Manager Hannaford declared BOARD MEMBER, TAMMY DAY as the Vice Chair of the Green View Family and Community Support Services Board until the next annual Organizational meeting and assumed position as Vice Chair.

#5 MEETING DATES

5.0 REGULAR MEETING DATES

**REGULAR GREEN
VIEW FCSS BOARD
MEETING DATES**

**5.1 REGULAR GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES BOARD
MEETING DATES**

MOTION: 23.12.44 Moved by: BOARD MEMBER, TAMMY DAY
That the Green View Family and Community Support Services Board hold regular scheduled Board meetings on the 3rd Wednesday of the month, commencing at 9:30 a.m. in the Green View FCSS meeting room at 4707-50th street, Valleyview, Alberta.

CARRIED

#6
ADJOURNMENT

6.0 ADJOURNMENT

MOTION: 23.12.45 Moved by: BOARD MEMBER, SAMANTHA STEINKE
That this meeting adjourns at 1:09 p.m.

CARRIED



FCSS MANAGER



FCSS CHAIR