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 17, 2025

1:

CALL TO ORDER

Chair Perron called the meeting to order at 9:34 am.

PRESENT

Chair, Member at Large, Greenview

Board Member, Member at Large, Greenview Board Member, Town of Valleyview Mayor Board Member, Greenview Councillor Board Member, Greenview Councillor Roxanne Perron Gwen Villebrun Vern Lymburner Sally Rosson Christine Schlief

ATTENDING

FCSS Manager

Recording Secretary

Lisa Gable

Corinne D'Onofrio

ABSENT

Board Member, Member at Large, Greenview

Tammy Day

#2

AGENDA

2.1 GREEN VIEW FCSS AGENDA

MOTION: 25.09.24 Moved by: BOARD MEMBER, VERN LYMBURNER That the September 17, 2025 agenda be adopted as presented.

CARRIED

#3.1 REGULAR MEETING MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 25.09.25 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF

That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, June

18, 2025 be adopted as presented.

CARRIED

#3.2 BUSINESS ARISING FROM MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES

#4 DELEGATION

4.0 DELEGATION

#5 OLD BUSINESS

5.0 OLD BUSINESS

#6 NEW **BUSINESS**

6.1 FCSS MANAGER REPORT

MOTION: 25.09.26 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF

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

CARRIED

MOTION: 25.09.27 Moved by: BOARD MEMBER, GWEN VILLEBRUN

That the Green View FCSS Board continue to provide staff to support the Gay Straight Alliance.

DEFEATED

For- Villebrun, Lymburner Against-Perron, Schlief, Rosson

MOTION: 25.09.28 Moved by: BOARD MEMBER, GWEN VILLEBRUN

That the Green View Family and Community Services Board approve the Death Café

program.

CARRIED

#7 CHAIR/ MEMBER REPORTS

MOTION: 25.09.29 Moved by: BOARD MEMBER, SALLY ROSSON

That the Green View Family and Community Services Board approve the proposed 2026

operating budget as presented.

CARRIED

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER GWEN VILLEBRUN

 Attended a Palliative Care Society training about sitting with someone as they pass away

BOARD MEMBER LYMBURNER

- Reported the Town of Valleyview will be having an election on October 20, 2025
- Town of Valleyview held a community relations golf tournament this summer
- The Town of Valleyview has a new CAO, Mr. Jim Fedyk

BOARD MEMBER SCHLIEF

- PACE is having their 15th Annual Chair Extraordinaire on September 27th, 2025 at TARA Centre Evergreen Park
- Attended the PACE Annual General Meeting
- · Attended the Town of Valleyview community relations golf tournament

BOARD MEMBER ROSSON

- Greenview Annual Clay Shoot raised \$70 000.00 for local Food Banks
- Attended the Town of Valleyview community relations golf tournament

CHAIR PERRON

- Met the new Court & Support Navigator with Western Alberta Regional Victim Serving Society
- Spoke of her role at the Food Bank

#8 CORRESPONDENCE

8.0 CORRESPONDENCE

#9 CLOSED SESSION

9.0 CLOSED SESSION

#10

ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 25.09.30 Moved by: BOARD MEMBER, VERN LYMBURNER

That this meeting adjourns at 12:16 pm.

CARRIED

ECSS MANAGER

ECCO CHAID