

**MINUTES OF THE DIAMOND VALLEY FAMILY AND
COMMUNITY SUPPORT SERVICES MEETING,
HELD IN BLACK DIAMOND COUNCIL CHAMBERS
THURSDAY, FEBRUARY 9, 2023 AT 6:30 PM**

PRESENT	Councillor Heather Thomson, Traci Fontana-Wegelin, Margaret Livicker, Heather Pfeil, Kelli Krauss, Irene Waring, Jacqui Cassidy, Patricia Alward, FCSS Coordinator Suzan Nagel and Community Services Manager Monique LeBlanc.
REGRETS	Kylee Sullivan and Bonita Felton
CALL TO ORDER	Meeting was called to order at 6:36 pm
CHAIR AND VICE CHAIR SELECTION	Nominations were called for the positions of Diamond Valley FCSS Board Chair and Vice Chair. Voting was held by confidential ballot resulting in the following declarations: Traci Fontana-Wegelin, Chair Bonita Felton, Vice Chair Terms to match their respective Council appointments.
ADDITIONS / DELETIONS TO THE AGENDA	Agenda for the February 9, 2023 FCSS meeting H. Pfeil MOVED to accept the Agenda for the February 9, 2023 meeting as amended to include the minutes from both the January 16, 2023 regular FCSS meeting and the January 23, 2023 presentation meeting. CARRIED
REVIEW / RATIFY MINUTES	Minutes from the January 16, 2023 FCSS meeting H. Pfeil MOVED to accept the minutes from the January 16, 2023 meeting as amended to correct the spelling of T. Fontana-Wegelin's name and remove funding discussion comments. K. Krauss MOVED to accept the minutes from the January 23, 2023 presentation meeting. CARRIED
NEW BUSINESS	Funding Application Decisions I. Waring MOVED to approve funding in the amount of \$7,500 of the \$10,000 funding request from BGC Foothills for Volunteer Recruitment and Coordinator. CARRIED

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P. Alward MOVED to approve the \$4,000 funding request from Inclusion Foothills Association for family support.

CARRIED

Councillor Thomson MOVED to approve the \$1,364.24 funding request from Junior Achievement for Youth Programming.

DEFEATED

H. Pfeil MOVED to approve the \$4,000 funding request from Turner Valley Legion Branch #78 for Volunteers and family programming.

CARRIED

I. Waring MOVED to approve the \$5,000 funding request for Phase 5 of the Sustainability Program through Oilfields High School.

CARRIED

K. Krauss MOVED to approve funding in the amount of \$4,805 of the \$8,000 funding request from the Okotoks Family Resource Centre for Information and Referral Services.

CARRIED

M. Livicker MOVED to approve the \$3,000 funding request from Rowan House for the Education and Awareness Program.

CARRIED

J. Cassidy MOVED to approve the \$4,500 funding request from Sheep Creek Arts Council for senior, adult, and youth programming.

CARRIED

P. Alward MOVED to approve the \$2,400 funding request from Sheep River Library for Volunteer Recruitment, Retention and Recognition.

CARRIED

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**VOLUNTEER
APPRECIATION**

All FCSS Board members were invited to attend the 2023 Volunteer Appreciation Event. Volunteer Week this year is April 16 – 22. Invitations will go out once a date and venue have been established.

NEXT MEETING

Thursday April 13, 2023 at 6:30 pm. No meeting in March.

ADJOURNMENT

The meeting was adjourned at 9:48 pm

CHAIRPERSON

CO-ORDINATOR

