

# Pincher Creek and District



Family and Community  
Support Services

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## FCSS Board Meeting Minutes: April 17, 2023

Zoom: 6:30 PM

### Board Agenda

- 1.) **Call to order : Verhagen called the meeting to order at 6:33pm**  
**Directors present:**, Dave Cox, Sahra Nodge, Kathy Verhagen, Alice Wagenaar, Paula Watson  
Staff present: Andrea Hlady  
Confirmation of Quorum: Quorum was confirmed.
- 2.) **Approval of March 20, 2023 Agenda**  
**Motion 23 / 008 / Cox approved the agenda**  
**Carried**
- 3.) **Approval of Minutes of March 20, 2023**  
**Motion 23 / 009/ Nodge**  
**Carried**
- 4.) **New and on-going Business**
  - a.) FCSSAA South Regional Meeting: May 24<sup>th</sup>, 2023 10am. Location: Taber  
Coordinator informed the Board of the upcoming meeting.
  - b.) FCSS Annual Report: draft report to Ministry of Seniors, Community and Social Services  
FCSS Coordinator reviewed the draft report with Board members. At this time, report remains incomplete as the Village of Cowley's contribution on \$10,194 has not been entered onto the platform. Final report will be distributed to all Board members when all contributions are entered.
  - c.) Homeless Observations in Pincher Creek  
FCSS coordinator shared with the Board members that calls from Town staff and community members have been received asking for guidance on assistance for these individuals. Board spoke about the policy for Meals for Indigent People (118-12) as well as supports from the Community Food Centre, the Pincher Creek Women's Shelter, and the Alberta Supports office.
  - d.) Ministry of Seniors, Community and Social Services: \$5M increase to FCSS Program in Budget 2023. Grant amendments will be available through the FCSS Portal. As the April 2023 payments have already been made, the increase will be included in the July 2023 payments. The increase will be backdated to April 1, 2023.

FCSS Coordinator discussed the \$5 million increase, noting that each municipality will also therefore need to increase their contribution to stay compliant with their matching 20% contract.

**5.) Adjournment**

**There being no further business, Wagenaar adjourned the meeting at 7:14pm.**

**Next Meeting: May 15, 2023 (Zoom)**

**Read and approved on the   15   of        May       , 2023.**

          *Andrea Hlady*          

**FCSS Coordinator**

          *Kathy Verhagen*          

**FCSS Pincher Creek & District  
Board of Directors, Chairperson**