



Family and Community Support Services Advisory Committee Meeting Minutes

**Municipality of Crowsnest Pass
Monday March 21 , 2022 – 5:00 PM
MDM Community Centre**

Chairperson: Kate McNeil

Secretary: Kim Lewis

- Present:** Kate McNeil – Chairperson
 Dennis Watt – Member at Large
 Cathy Painter – Member at Large
 Margaret Thomas – Vice Chairperson
 Pam Hellevang – Member at Large
 Dean Ward – Council Representative
 Lisa Sygutek – Council Representative
 Kim Lewis – FCSS Programmer
 Trent Smith – Manager of Community Services

Absent:

1.0 Call to Order

K. McNeil called the meeting to order at 5:06pm.

2.0 Adoption of Agenda

#20 - 22 MOVED BY: D. WARD

That the meeting agenda be adopted as read.

CARRIED

3.0 Adoption of Minutes of February 28, 2022

#21 - 22 MOVED BY: D. WATT

That the meeting minutes of February 28, 2022 be adopted as read.

CARRIED

4.0 Correspondence

N/A

5.0 Delegations

N/A

6.0 Business Arising from Previous Minutes**6a. 2021 FCSS Surplus**

Due to Covid-19 restriction, some of our planned programs and events did not occur, leaving approximately \$9800 surplus in FCSS dollars. A request to carry forward the surplus will be made outlining the plan utilization of the surplus funds. Programs/Projects for seniors have been identified as a priority for Crowsnest Pass FCSS. Administration is recommending that the 2021 Surplus be divided evenly between the two senior centers (Bellecrest Seniors and Coleman Seniors) to assist them to increase and encourage membership, and social well-being amongst seniors.

#22 – 22 MOVED BY: C. PAINTER

The Family and Community Support Service Advisory Committee recommends that the FCSS 2021 surplus be divided equally between the Bellecrest Seniors and the Coleman Seniors to enhance and encourage membership and social well-being amongst seniors.

CARRIED**7.0 New Business****7a) Boys and Girls Club Update****#23– 22 MOVED BY: D. WARD**

The Family and Community Support Service Advisory Committee accept the update as information.

CARRIED**7b) April Meeting Date**

The next meeting date for FCSS falls on Easter Monday.

#24 – 22 MOVED BY: D. WARD

The Family Community Support Service Advisory Committee schedules their next FCSS Advisory committee meeting for Monday April 25 at 6:30pm

CARRIED**Administration Reports****8a) FCSS Programmer Update**

K. Lewis provided program update:

- 2022 Spring Summer Community Handbook has been distributed to the community.
- Subsidized taxi program running well.
- Planning underway for Youth Week – May 1-7, 2022
- Planning underway for Senior’s week – June 6-11. The FCSS Seniors’ Luncheon will be held on Monday June 6th at the Elks Hall.
- Community assistance with information and referrals.

#25 – 22 MOVED BY: L. SYGUTEK

The Family Community Support Service Advisory Committee accepts the programmers report as information

CARRIED

9.0 Committee Member Reports
N/A

10.0 In Camera

a) FOIP Disclosure Section 17

#26 - 22 MOVED BY: D. WARD

To go in camera at 5:37

CARRIED

#27 - 22 MOVED BY: L. SYGUTEK

To Come out of camera at 5:50.

CARRIED

11. Adjournment

#28 - 22 MOVED BY: L. SYGUTEK

That the meeting be adjourned at 7:37pm.

CARRIED



Kate Marshall
Chairperson