



Family and Community Support Services Advisory Committee Meeting Minutes

**Municipality of Crowsnest Pass
Monday September 26, 2022 – 6:00 PM
MDM Community Centre**

Chairperson: Kate McNeil

Secretary: Kim Lewis

Present: Kate McNeil – Chairperson
Dennis Watt – Member at Large
Cathy Painter – Member at Large
Pam Hellevang – Member at Large
Margaret Thomas – Vice Chairperson
Dean Ward – Council Representative
Kim Lewis – FCSS Programmer

Absent: Lisa Sygutek – Council Representative
Trent Smith – Manager of Community Services

1.0 Call to Order

K. McNeil called the meeting to order at 6:03pm.

2.0 Adoption of Agenda

#65 - 22 MOVED BY: C. PAINTER

That the meeting agenda be adopted with the addition of 7b. FCSS Committee member recommendations.

CARRIED

3.0 Adoption of Minutes

3a) Adoption of Family and Community Support Services of August 22, 2022

#66 - 22 MOVED BY: D. WATT

That the meeting minutes of August 22, 2022 be adopted as read.

CARRIED

3b) Adoption of Family and Community Support Services of September 19, 2022**#67 - 22 MOVED BY: K. MCNEIL**

That the meeting minutes of September 19, 2022 be adopted as read.

CARRIED**4.0 Correspondence****5.0 Delegations****6.0 Business Arising from Previous Minutes****6a) FCSS Conference**

This year's FCSS Conference will take place on Wednesday November 16, 17 & 18, 2022 in Edmonton. There are funds to send two people to the conference. If anyone is interested on attending, they are to contact K. Lewis prior to October 15, 2022.

#68 - 22 MOVED BY: D. WARD

That the Family and Community Support Services Committee accepts the FCSS Conference Report as information

CARRIED**6b) 2023 FCSS Recommended Funding Allocations**

For the 2022 Funding year, FCSS received 7 funding applications totalling over \$100,750 in financial requests. Discussion was had regarding applications and funding. Horace Allen Learning Program will be allocated funding to provide subsidy for children to attend the program on a case-by-case basis throughout 2023. There are subsidies available from the provincial and federal government for families to access. Once these have been accessed, they can apply for the remainder if needed. \$6250 was allocated toward the seniors' programs in the community.

Provided that Crowsnest Pass does not see a decrease in Provincial FCSS Funding, the following motion was made.

#69 - 22 MOVED BY: M. THOMAS

That the following recommendations be made to Council pending Provincial Funding.

Organization	Request	Allocation
Kids Kollege	\$18,000	\$18,000
Family Resource Centre	\$25,000	\$20,000
Ranchlands Victim Services	\$3,500	\$3,500
CNP 40	\$30,000	\$20,000
Horace Allen Early Learning Program	\$5,000	\$0
Crowsnest Pass Indoor Playground	\$3,250	\$3,250
CNP Volunteer Services	\$16,000	\$15,000

Category 2 FCSS funding (new initiatives)	\$5,000	\$5,000
Seniors Programming	\$6250	\$6250
Total	\$108,500	\$91,000

Horace Allen Early Learning program can apply for subsidy on behalf of families on a case-by-case basis.

CARRIED
K. MCNEIL ABSTAINED

7.0 New Business

7a) CNP Adventure Kids

CNP Adventure Kids received FCSS funding in the amount of \$5,000 to assist with offering affordable summer programs for children ages 4-12. CNP Adventure Kids has discontinued the program effective the beginning of September.

K. Lewis spoke with S. Hildebrandt of CNP Adventure Kids regarding the FCSS funding and S. Hildebrandt advised that FCSS Funding provided had all been utilized for summer programming. K. Lewis forwarded a final report to be completed by October 15.

#70 - 22 MOVED BY: K. MCNEIL

That the Family and Community Support Services Committee accepts the report as information.

CARRIED

7b) FCSS Committee Member recommendations

K. McNeil’s term position with the FCSS Committee is set to expire at the end of 2023. K. McNeil has applied for re-appointment for another term.

#71 - 22 MOVED BY: D. WARD

The Family and Community Support Services Committee recommends Kate McNeil for re-appointment to the Family and Community Support Services Committee.

CARRIED

8. Administration Reports

8a) FCSS Programmer Update

- Home Alone Safe program taking place on October 28, 2022 from 1:30-4:30 at ISS.
- Mental Health First Aid Certificate workshop- arranged for November 19 & 20. This workshop is being hosted in partnership with Darcy’s Nature Walk for Mental Wellness.

- Preparations being made for the development of the 2023 Municipality of Crowsnest Pass Wall calendar that includes community events.
- Working on setting up Seniors Presentations with Service Canada
- Working with the Coleman Seniors and Bellecrest Seniors to set up activities to engage seniors in the community.
- Working on the development of an essential services pamphlet for the community.
- Christmas Hampers delivery date has been set for December 21.

9.0 Committee Member Reports

N/A

10.0 In Camera

11. Adjournment

#64 - 22 MOVED BY: C. PAINTER

That the meeting be adjourned at 6:58pm.

CARRIED


Chairperson