

THE UNITED WAY/OKOTOKS PARTNERSHIP COMMITTEE
MEETING AGENDA

Tuesday, July 9, 2024
5:30 P.M.

Okotoks Centennial Arenas - Provincial Room

Pages

1. CALL TO ORDER

Chair _____ will call the meeting to order and provide a traditional land acknowledgement.

The Town of Okotoks acknowledges the original stewards of this land that we know and call Treaty 7 Territory, which includes the Blackfoot Confederacy First Nations the Kainai, Siksika and Piikani. The Stoney Nakoda First Nations, which includes the Bearspaw, Chiniki and Goodstoney, the Dene First Nation of Tsuut'ina and the Metis Nation of Alberta. We Vow to continue honouring and respecting the Indigenous Peoples Sacred and Traditional ways of life and will carry on this special relationship with the land so that generations to come can enjoy, use, and live off the land as their ancestors did. We honour and respect this space, the water, the animals, and all the beings who have a spirit and have been here long before us.

2. ADOPTION OF AGENDA

MOTION REQUESTED: That the agenda for the July 9, 2024 United Way/Okotoks Partnership Committee Meeting be adopted as presented.

3. MINUTES OF PREVIOUS MEETING

- 3.1 United Way/Okotoks Partnership Committee - June 11, 2024
MOTION REQUESTED: That the minutes of the United Way/Okotoks Partnership Committee Meeting held June 11, 2024 be adopted as presented.

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4. BUSINESS

- 4.1 Campaign Discussion and Planning
- 4.1.1 Talent Show
 - 4.1.2 Event Ideas
 - 4.1.3 Donations
- 4.2 Annual Calendar

4.3 Round Table Discussion
MOTION REQUESTED: That business items 4.1 to 4.3 be received as information.

4.4 Administrative Invoice(s)
MOTION REQUESTED: That the invoice(s) for Administrative expenses totaling be paid.

4.5 Campaign Invoice(s)
None

5. REPORTS

5.1 Staff Liaison Report

5.2 Treasurer Report

5.3 Council Report
MOTION REQUESTED: That items 5.1 to 5.3 be received as information.

6. CORRESPONDENCE

7. NEXT MEETING

The next meeting of the United Way/Okotoks Partnership Committee will be held August 13, 2024.

8. ADJOURNMENT

MOTION REQUESTED: That the July 9, 2024 United Way/Okotoks Partnership Committee Meeting adjourn at p.m.

**UNADOPTED MINUTES
OF THE UNITED WAY/OKOTOKS PARTNERSHIP COMMITTEE
HELD ON TUESDAY, JUNE 11, 2024
OKOTOKS CENTENNIAL ARENAS – PROVINCIAL ROOM**

COMMITTEE MEMBERS PRESENT Shari Hutchison, Chair
Councillor Hallmark
Ankur Gupta
Dick Nichols
Carl Thiele

COMMITTEE MEMBERS ABSENT Sandra Clough
Valeria Rusnak
Jakki Smolic
Michael King

STAFF PRESENT Community Wellness Specialist Magan Braun
Community & Social Development Administrator Bethany Pizani

1. CALL TO ORDER

Chair Shari Hutchison called the meeting to order 5:37 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

MOTION: By D. Nichols that the agenda for the June 11, 2024 United Way/Okotoks Partnership Committee Meeting be adopted as presented.

Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

3.1 United Way/Okotoks Partnership Committee -

MOTION: By A. Gupta that the minutes of the United Way/Okotoks Partnership Committee Meeting held May 14, 2024 be adopted as presented.

Carried Unanimously

4. BUSINESS

4.1 Campaign Discussion and Planning

4.1.1 Talent Show

Councillor Hallmark updated the Committee on the current plans for the upcoming talent show. Advertising efforts are being finalized, and the Committee is set to promote auditions throughout the summer.

4.1.2 Event Ideas

The Committee discussed the upcoming speaker series event and decided to finalize more details at the next meeting.

4.2 Annual Calendar

The Committee reviewed the United Way/Okotoks Partnership annual calendar.

4.3 Round Table Discussion

None

MOTION: By A. Gupta that business items 4.1 to 4.3 be received as information.

Carried Unanimously

4.4 Administrative Invoice(s)

MOTION: By C. Thiele that the invoice(s) for Administrative expenses totaling \$68.69 be paid.

Carried Unanimously

4.5 Campaign Invoice(s)

None

5. REPORTS

5.1 Staff Liaison Report

Community Wellness Specialist Magan Braun provided an update on Community & Social Development activities including the Seniors Celebration, which had over 400 attendees and featured youth volunteers, the Community Access Program, the Volunteer Driver Program, the Social Policy Framework and the Social Needs Assessment/Strategy.

5.2 Treasurer Report

Community & Social Development Administrator Bethany Pizani reported on current account balances on behalf of the Treasurer.

5.3 Council Report

Councillor Hallmark shared a summary of the recent Tipi Campout and Indigenous Artisan Market, which had a large turnout.

MOTION: By R. Nichols that items 5.1 to 5.3 be received as information.

Carried Unanimously

6. CORRESPONDENCE

None

7. NEXT MEETING

The next meeting of the United Way/Okotoks Partnership Committee will be held July 9, 2024.

8. ADJOURNMENT

MOTION: By A. Gupta that the June 11, 2024 United Way/Okotoks Partnership Committee Meeting adjourn at 5:56 p.m.

Carried Unanimously