THE UNITED WAY/OKOTOKS PARTNERSHIP COMMUNITY INVESTMENT SUB-COMMITTEE MEETING AGENDA

Tuesday, April 29, 2025 8:45 A.M. COUNCIL CHAMBER

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 April 29, 2025 United Way / Okotoks Partnership Community Investment Sub-Committee Meeting be adopted as presented.

3. PRESENTATIONS

- 3.1 9:00 a.m. Christ the Redeemer Catholic Separate Schools The Connections Program Stephanie Wieler, Grant Writer and Aileen Taylor, Coordinator of Mental Health Services, will be in attendance to present on the organization's 2025 funding request of \$10,000.00.
- 3.2 9:15 a.m. Dr. Morris Gibson (DMG) Fundraising Committee Sensory Room Sarah Clark, Principal; Teddi LaBrash, Vice Principal; Rachelle Spackman, Occupational Therapist; Ashley Coolen, Sensory Room Coordinator; and Jenna Smith, Treasurer will be in attendance to present on the organization's 2025 funding request of \$5,000.00.

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- 3.3 9:30 a.m. Foothills Advocacy in Motion (FAIM) Seasonal Yard Pro's Jenn Seinen, Executive Assistant, Garry McCallum, and Andrea Gawin will be in attendance to present on the organization's 2025 funding request of \$7,000.00.
- 3.4 9:45 a.m. Foothills School Division (Fiduciary Lead); Foothills Community Coalition - Integrated Youth Hub Furniture Lori Anne Schultz will be in attendance to present on the organization's 2025 funding request of \$14,547.00.
- 3.5 10:10 a.m. Foothills School Division Family School Liaison Counsellors (FSLC)
 Lindsay Boucher, Counselling Coordinator, will be in attendance to present on the organization's 2025 funding request of \$10,000.00.
- 3.6 10:25 a.m. Foothills School Division Outreach Services Cameron Crossing School
 Rob Gallacher, Vice Principal, will be in attendance to present on the organization's 2025 funding request of \$10,000.00.
- 3.7 10:40 a.m. Inclusion Foothills Family Support Program Heather Pfeil, President, Orvella Small, Executive Director, and Vanessa McKenzie will be in attendance to present on the organization's 2025 funding request of \$18,000.00.
- 3.8 10:55 a.m. KidSport Okotoks Physical Activity Registration Support Kyle Jones, Chair, will be in attendance to present on the organization's 2025 funding request of \$5,000.00.
- 3.9 11:20 a.m. Okotoks Family Resource Centre (OFRC) Sherri Mullen and Laura Padget, Resource Specialists, will be in attendance to present on the organization's 2025 funding request of \$15,000.00.
- 3.10 11:35 a.m. Okotoks Food bank Association Food Literacy Framework Bente Yanota, Executive Director, will be in attendance to present on the organization's 2025 funding request of \$7,750.00.
- 3.11 11:50 a.m. Okotoks Public Library Food Literacy Framework Sarah Gillie, Director, and Sarah Lantry, Assistant Director, will be in attendance to present on the organization's 2025 funding request of \$12,000.00.
- 3.12 12:05 p.m. Organization for the Prevention of Violence Evolve Program Awareness Campaign Morgan Parker, Caseworker, and Michael King, Deputy Executive Director, will be in attendance to present on the organization's 2025 funding request of \$2,000.00.

- 3.13 12:30 p.m. Rowan House Society Preventative Education Program Linette Soldan, Executive Director, and Haleigh Williams, Community Engagement Coordinator, will be in attendance to present on the organization's 2025 funding request of \$7,000.00.
- 3.14 12:45 p.m. Sheep River Health Trust School Meal Program Andrea Mitchell, Executive Director, will be in attendance to present on the organization's 2025 funding request of \$12,000.00.
- 3.15 1:00 p.m. Solace Grief Support Society Individual Counselling Shirley Crawford, President, and Deb Gardiner, Vice President, will be in attendance to present on the organization's 2025 funding request of \$10,440.00.

4. CLOSED SESSION

MOTION REQUESTED: That the meeting go into Closed Session as the matters

to be discussed during this portion of the meeting are within one of the exceptions to disclosure in Division 2 of Part | of the Freedom of Information and Protection of Privacy (FOIP) Act.) at p.m.

4.1 Funding Discussion (FOIP s. 23(1) and 24(1)(g)) MOTION REQUESTED: That the meeting come out of CLOSED SESSION at p.m.

5. MOTION(S) ARISING FROM CLOSED SESSION

- 5.1 Christ the Redeemer Catholic Separate Schools The Connections Program MOTION REQUESTED: That Christ the Redeemer Catholic Separate Schools - The Connections Program not be funded / be funded \$ _____.
- 5.2 Dr. Morris Gibson (DMG) Fundraising Committee Sensory Room MOTION REQUESTED: That Dr. Morris Gibson (DMG) Fundraising Committee - Sensory Room not be funded / be funded \$ ______.
- 5.3 Foothills Advocacy in Motion Society (FAIM) Seasonal Yard Pro's MOTION REQUESTED: That Foothills Advocacy in Motion Society (FAIM) -Seasonal Yard Pro's not be funded / be funded \$ ______.
- 5.4 Foothills School Division (Fiduciary Lead); Foothills Community Coalition -Integrated Youth Hub Furniture MOTION REQUESTED: That Foothills School Division (Fiduciary Lead); Foothills Community Coalition - Integrated Youth Hub not be funded / be funded \$ ______.
- 5.5 Foothills School Division Family School Liaison Counsellors MOTION REQUESTED: That Foothills School Division - Family School Liaison Counsellors not be funded / be funded \$ ______.

- 5.6 Foothills School Division Outreach Services Cameron Crossing School MOTION REQUESTED: That Foothills School Division - Outreach Services -Cameron Crossing School not be funded / be funded \$ ______.
- 5.7 Inclusion Foothills Family Support Program MOTION REQUESTED: That Inclusion Foothills - Family Support Program not be funded / be funded \$ ______.
- 5.8 KidSport Okotoks Physical Activity Registration Support MOTION REQUESTED: That KidSport Okotoks - Physical Activity Registration Support not be funded / be funded \$ ______.
- 5.9 Okotoks Family Resource Centre (OFRC) MOTION REQUESTED: That Okotoks Family Resource Centre (OFRC) not be funded / be funded \$ _____.
- 5.10 Okotoks Food Bank Association Food Literacy Framework MOTION REQUESTED: That Okotoks Food Bank Association - Food Literacy Framework not be funded / be funded \$ ______ .
- 5.11 Okotoks Public Library Literacy Launch Kits MOTION REQUESTED: That Okotoks Public Library - Literacy Launch Kits not be funded / be funded \$ ______.
- 5.12 Organization for the Prevention of Violence Evolve Program Awareness Campaign MOTION REQUESTED: That Organization for the Prevention of Violence -Evolve Program Awareness Campaign not be funded / be funded \$
- 5.13 Rowan House Society Preventative Education Program MOTION REQUESTED: That Rowan House Society - Preventative Education Program not be funded / be funded \$_____.
- 5.14 Sheep River Health Trust School Meal Program MOTION REQUESTED: That Sheep River Health Trust - School Meal Program not be funded / be funded \$ ______ .
- 5.15 Solace Grief Support Society Individual Counselling MOTION REQUESTED: That Solace Grief Support Society - Individual Counselling not be funded / be funded \$ _____.

6. ADJOURNMENT

MOTION REQUESTED: That the April 29, 2025 United Way/Okotoks Partnership Committee Investment Sub-Committee Meeting adjourn at p.m.