UNADOPTED MINUTES OF THE TOWN OF OKOTOKS FAMILY AND COMMUNITY SUPPORT SERVICES COMMITTEE HELD ON WEDNESDAY, SEPTEMBER 2, 2020 VIA ZOOM VIDEO CONFERENCE

COMMITTEE MEMBERS PRESENT

Ashley Dreger, Chair Councillor Heemeryck Brandon Bailey Emily Cox Oliver Hallmark Rob Leatherdale Andrew Loe

COMMITTEE MEMBERS ABSENT

Sharon Hudspeth Danielle Luttman

STAFF PRESENT

Debbie Posey, Community Wellness Manager Jana Giger, Recording Secretary

1. ZOOM MEETING INFORMATION

2. CALL TO ORDER

Chair Dreger called the meeting to order 7:02 p.m.

3. ADOPTION OF AGENDA

MOTION: By R. Leatherdale that the agenda for the September 2, 2020 Family and Community Support Services Committee Meeting be adopted as presented.

Carried Unanimously

4. MINUTES OF PREVIOUS MEETING

4.1 Family and Community Support Services Committee - June 3, 2020

MOTION: By B. Bailey that the minutes of the Family and Community Support Services Committee Meeting held June 3, 2020 be adopted as presented.

Carried Unanimously

5. BUSINESS

5.1 Family and Community Support Services Provincial Update

D. Posey gave a report on the Family and Community Support Services Provincial Update.

5.2 Call for Resolutions for the 2020 Family and Community Support Services Association of Alberta Annual General Meeting - A. Dreger, Chair

The Committee had no resolutions to put forward.

5.3 Round Table

The Committee discussed concerns including how the community is adapting to COVID-19, the impacts around the return to school, the increase in mental health issues, homelessness in Okotoks, and concern regarding increased financial stress for some residents.

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

Carried Unanimously

6. **REPORTS**

6.1 Councillor Update - Councillor Heemeryck

Councillor Heemeryck reported on Council activities including the mask bylaw and the proposed Sub-regional Water Project.

6.2 Community Wellness Manager Report - D. Posey

D. Posey reviewed the written report.

6.3 Community Wellness Staff Report - J. Giger

J. Giger reported on the 2020 Annual Volunteer Leadership Awards and advised that Legislative Services would be communicating with Committee members regarding their term expiry and the reappointment process.

6.4 Youth Representative - A. Loe: Holy Trinity Academy

A. Loe reported that the school has been very good about communication and support while addressing any anxiety issues students may have about the return to school.

6.5 Youth Representative - D. Luttman: Holy Trinity Academy None

MOTION: By B. Bailey that items 6.1 to 6.4 be received as information.

Carried Unanimously

7. CORRESPONDENCE FOR INFORMATION

- 7.1 Rowan House Thank You
- 7.2 2020 Stars of Alberta Nomination Form
- 7.3 2019 Family and Community Support Services Year in Review
- 7.4 Family and Community Support Services Association of Alberta Summer News 2020

MOTION: By E. Cox that correspondence items 7.1 to 7.4 be received as information.

Carried Unanimously

8. NEXT MEETING

The next meeting of the Family and Community Support Services Committee is October 7, 2020.

9. ADJOURNMENT

MOTION: By B. Bailey that the September 2, 2020 Family and Community Support Services Committee Meeting adjourn at 8:34 p.m.

Carried Unanimously