

**UNADOPTED MINUTES
OF THE UNITED WAY/OKOTOKS PARTNERSHIP COMMITTEE
HELD ON TUESDAY, JULY13, 2021
VIA VIDEOCONFERENCE**

COMMITTEE MEMBERS PRESENT Shawna Lawson, Chair
Councillor Christophers
Amber Cherneski
Janet Gabriel
Jenna Lambiris
Chantel Larson
Sarah Ulloa

COMMITTEE MEMBERS ABSENT Ryley Hatchard
Shari Hutchison

STAFF PRESENT Sian Anderson, Community Wellness Specialist
Jenn Besse, Recording Secretary

1. ZOOM MEETING INFORMATION

2. CALL TO ORDER

Chair Lawson called the meeting to order at 5:34 p.m.

3. ADOPTION OF AGENDA

MOTION: By Councillor Christophers that the agenda for the July 13, 2021 United Way/Okotoks Partnership Committee Meeting be adopted as presented.

Carried Unanimously

4. MINUTES OF PREVIOUS MEETING

4.1 United Way/Okotoks Partnership Committee - June 8, 2021

MOTION: By J. Gabriel that the minutes of the United Way/Okotoks Partnership Committee Meeting held June 8, 2021 be adopted as presented.

Carried Unanimously

5. BUSINESS

The Committee took a moment to remember Mayor Bill Robertson and the support he provided to the United Way/Okotoks Partnership over the years.

5.1 Campaign Discussion and Planning

C. Larson reviewed the coupon book application process and will send an email with the details to all Committee Members. J. Besse will print off hardcopies of the application form and Frequently Asked Questions sheet for members to pick up. S. Ulloa reviewed the business directory and the process of tracking who is contacting which businesses. Each Committee Member will reach out to 5-8 businesses. Application deadline is July 31, 2021.

S. Lawson gave an update on the Hub Town Tailgate Bailout event. The event will run from 12:00 pm to 8:00 pm on August 28, 2021. Local celebrities will be “arrested” and will then raise money to post bail.

S. Ulloa contact the DAWGS organization about setting up a booth at an upcoming game. The DAWGS will advise on a date.

S. Anderson, Community Wellness Specialist gave an update on Area Community Partnership Fundraisers. Community Partnerships working to develop a collaborative fundraising and awareness building initiative across all communities.

5.2 Annual Calendar

The Committee discussed the Annual Calendar and minor updates were suggested.

MOTION: By A. Cherneski that business items 5.1 and 5.2 be received as information.

Carried Unanimously

6. REPORTS

6.1 Staff Liaison Report - S. Anderson

S. Anderson, Community Wellness Specialist, provided information on the Neighbourhood Community Garden Initiative, #Okotoksstrongertogether, Kindness Days (held the third Friday of each month) and provided information on the funeral for Mayor Robertson on July 17, 2021.

6.2 Treasurer Report - J. Lambiris

J. Lambiris reported on the account balances including a review of income, the balance for Community Investment and that all 2021 funding money has been distributed to the agencies.

6.3 Council Report - Councillor Christophers

Councillor Christophers provided information on community garden options in new development areas, the rescinding of the Wind Walk Area Structure Plan, the repeal of the Town of Okotoks Mask Bylaw effective July 1, 2021, that a motion was put forward to Alberta Urban Municipalities Association requesting that municipalities be given the ability to lend money for secondary suites, and the Arts and Learning campus is in its final stages. The Okotoks Public Library will start moving into their new location at the beginning of August.

MOTION: By Councillor Christophers that items 6.1 to 6.3 be received as information.

Carried Unanimously

7. GENERAL DISCUSSION

7.1 Round Table Discussion None

8. CORRESPONDENCE

8.1 Rowan House Summer Newsletter

9. NEXT MEETING

The next meeting of the United Way/Okotoks Partnership Committee will be held August 10, 2021.

10. ADJOURNMENT

MOTION: By J. Gabriel that the July 13, 2021 United Way/Okotoks Partnership Committee meeting adjourn at 7:00 p.m.
Carried Unanimously