UNADOPTED MINUTES OF THE TOWN OF OKOTOKS FAMILY AND COMMUNITY SUPPORT SERVICES COMMITTEE HELD ON WEDNESDAY, SEPTEMBER 7, 2022 IN THE OKOTOKS MUNICPAL CENTRE COUNCIL CHAMBER

COMMITTEE MEMBERS

PRESENT

Angela Barber, Vice Chair

Councillor Hallmark

Brandon Bailey (arrived at 7:41 p.m.)

Emily Doyle

Abigail Hemsley-Jardine

Rob Leatherdale Christine Lewis

COMMITTEE MEMBERS

ABSENT

Rachel Molcak Dhriti Thiru

STAFF PRESENT Debbie Posey, Community Wellness Manager

Jana Giger, Recording Secretary

1. ELECTRONIC MEETING INFORMATION

2. CALL TO ORDER

Vice Chair Barber called the meeting to order 7:01 p.m., provided a traditional land acknowledgement and introduced the new Committee Member.

3. ADOPTION OF AGENDA

MOTION: By R. Leatherdale that the agenda for the September 7, 2022 Family and Community Support Services Committee Meeting be adopted as presented.

Carried Unanimously B. Bailey absent

4. MINUTES OF PREVIOUS MEETING

4.1 Family and Community Support Services Committee - April 6, 2022

MOTION: By E. Doyle that the minutes of the Family and Community Support Services Committee Meeting held April 6, 2022 be adopted as presented.

Carried Unanimously
B. Bailey absent

5. CLOSED SESSION

None

6. MOTION(S) ARISING FROM CLOSED SESSION

None

7. BUSINESS

7.1 Call for Resolutions for the 2022 Family and Community Support Services Association of Alberta Annual General Meeting

The Committee had no resolutions to put forward.

7.2 Family and Community Support Services Association of Alberta 2022 Annual Conference - Save the Date

The Committee discussed the upcoming Family and Community Support Services Association of Alberta 2022 Annual Conference being held in Edmonton from November 16-18, 2022.

7.3 Round Table

The Committee discussed the slow but steady increase in elder abuse throughout the region and the noticeable increase in vandalism and graffiti.

MOTION: By R. Leatherdale that business items 7.1 to 7.3 be received as information.

Carried Unanimously B. Bailey absent

8. REPORTS

8.1 Council Update - Councillor Hallmark

Councillor Hallmark reported on Council activities including Centennial Arena netting, announcement about the municipal transportation and water infrastructure funding, the 2022 Citizen Satisfaction Survey results and finalizing Council's strategic plan.

- 8.2 Community Wellness Manager D. Posey
- D. Posey reviewed the written report.
- 8.3 Youth Representative A. Hemsley-Jardine: Holy Trinity Academy High School

A. Hemsley-Jardine provided information on activities happening at Holy Trinity Academy including after school clubs starting.

- B. Bailey arrived at the meeting at 7:41 p.m.
- 8.4 Youth Representative D. Thiru: Edison School None
- 8.5 Age Friendly Okotoks Sub-Committee

C. Lewis provided an update regarding the Okotoks Age Friendly Okotoks Sub-Committee including that all the feedback that was received earlier in the year through focus groups has been compiled into a "what we heard" report and members are now working on action planning.

MOTION: By R. Leatherdale that items 8.1 to 8.5 be received as information.

Carried Unanimously

9. CORRESPONDENCE FOR INFORMATION

- 9.1 Family and Community Support Services Association of Alberta News June 2022
- 9.2 Family and Community Support Services Association of Alberta News -Summer 2022
- 9.3 Thank You Letter Rowan House

MOTION: By E. Doyle that items 9.1 to 9.3 be received as information.

Carried Unanimously

10. SUB-COMMITTEE MINUTES

10.1 Age Friendly Okotoks Sub-Committee Meeting - April 20, 2022

MOTION: By C. Lewis that the minutes of the Age Friendly Okotoks Sub-Committee Meeting held on April 20, 2022 be received as information. Carried Unanimously

11. NEXT MEETING

The next meeting of the Family and Community Support Services Committee is October 5, 2022.

12. ADJOURNMENT

MOTION: By A. Hemsley-Jardine that the September 7, 2022 Family and Community Support Services Committee meeting adjourn at 8:01 p.m. Carried Unanimously