

**UNADOPTED MINUTES
OF THE UNITED WAY/OKOTOKS PARTNERSHIP COMMITTEE
HELD ON TUESDAY, JANUARY 9, 2024
OKOTOKS CENTENNIAL ARENAS – PROVINCIAL ROOM**

**COMMITTEE MEMBERS
PRESENT**

Jakki Smolcic, Vice Chair
Councillor Hallmark
Sandra Clough
Ankur Gupta
Michael King
Valeria Rusu

**COMMITTEE MEMBERS
ABSENT**

Shari Hutchison

STAFF PRESENT

Sian Anderson, Community Wellness Team Leader
Bethany Pizani, Community Wellness Administrator

1. CALL TO ORDER

Vice Chair Smolcic called the meeting to order at 5:32 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

MOTION: By V. Rusu that the agenda for the January 9, 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 - November 14, 2023

MOTION: By M. King that the minutes of the United Way/Okotoks Partnership Committee Meeting held November 14, 2023 be adopted as presented.

Carried Unanimously

4. ELECTION OF TREASURER

4.1 Election of Treasurer

Councilor Hallmark and A. Gupta nominated S. Clough for Treasurer of the United Way/Okotoks Partnership Committee for the period ending October 31, 2024.

There were no other nominations.

MOTION: By V. Rusu that nominations for Treasurer cease.

Carried Unanimously

S. Clough was elected Treasurer.

5. BUSINESS

5.1 Campaign Discussion and Planning

Community Wellness Team Leader S. Anderson provided an update on the upcoming speaker series event. Committee Members will have a minimum of fifteen attendees signed up by January 20, 2024 to proceed with the event. V. Rusu will provide an opening speech to educate the attendees on United Way / Okotoks Partnership and an information booth will be set up to provide additional information on future committee events and goals. Committee Members will volunteer at the event to run the information booth, sell tickets at the door, and educate the public on Committee activities.

5.2 2024 Planning

The Committee decided to provide a minimum of one idea per Member for the upcoming meeting to help brainstorm future fundraising events.

5.3 Round Table Discussion None

MOTION: By Councillor Hallmark that business items 5.1 to 5.3 be received as information.

Carried Unanimously

5.4 Administrative Invoice(s)

MOTION: By A. Gupka that the invoice(s) for Administrative expenses totaling \$69.24 be paid.

Carried Unanimously

5.5 Campaign Invoice(s) None

6. REPORTS

6.1 Staff Liaison Report

Community Wellness Team Leader S. Anderson provided an overview of the United Way - Memorandum of Understanding, an update on Community Wellness staffing, the housing needs assessment, youth magazine, Youth Centre, and the upcoming Family and Community Support Services funding.

6.2 Treasurer Report

S. Clough reported on current account balances.

6.3 Council Report

Councillor Hallmark provided update on Council budget, taxes, and property assessments.

MOTION: By V. Rusu that items 6.1 to 6.3 be received as information.

Carried Unanimously

7. CORRESPONDENCE

8. NEXT MEETING

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

9. ADJOURNMENT

MOTION: By Councillor Hallmark that the January 9, 2024 United Way/Okotoks Partnership Committee Meeting adjourn at 6:48 p.m.

Carried Unanimously