

**UNADOPTED MINUTES
OF THE TOWN OF OKOTOKS
FAMILY AND COMMUNITY SUPPORT SERVICES COMMITTEE
HELD ON TUESDAY, MARCH 6, 2024
IN THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

COMMITTEE MEMBERS PRESENT Brandon Bailey, Chair
Councillor Heemeryck
Angela Barber
Peter Burrell
Dan Proctor
Dongsheng Song
Dhriti Thiru
Jenna Vervoort

COMMITTEE MEMBERS ABSENT Rachel Molcak

STAFF PRESENT Community Wellness Team Leader, Sian Anderson
Community Wellness Administrator, Nikki Hamilton

1. CALL TO ORDER

Chair Bailey called the meeting to order at 7:01 p.m. and the Town of Okotoks land acknowledgement video was played.

2. ADOPTION OF AGENDA

MOTION: By D. Thiru that the agenda for the March 6, 2024 Family and Community Support Services Committee be adopted as presented.

Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

3.1 Family and Community Support Services Committee - January 16, 2024

MOTION: By P. Burrell that the minutes of the Family and Community Support Services Committee meeting held January 16, 2024 be adopted as presented.

Carried Unanimously

3.2 Family and Community Support Services Committee - January 17, 2024

MOTION: By D. Song that the minutes of the Family and Community Support Services Committee meeting held January 17, 2024 be adopted as presented.

Carried Unanimously

4. CLOSED SESSION

None

5. MOTION(S) ARISING FROM CLOSED SESSION

None

6. BUSINESS

6.1 Presentation: Age Friendly Okotoks Overview and Update

Kimberley Matthews, Community Resource Specialist provided updates and highlights contained in the Age Friendly Action Plan.

6.2 2023 Family and Community Support Services Final Funding Reports

The Committee reviewed and discussed the 2023 Family and Community Support Services final funding reports.

6.3 Round Table

The Committee discussed community presentations they would be interested in to better understand the community and community needs.

MOTION: By J. Vervoort that Business items 6.1 to 6.3 be received as information.
Carried Unanimously

7. REPORTS

7.1 Council Update

Councillor Heemeryck reported on Council activities including Transit, drought prevention, new disc golf course and future traffic solutions.

7.2 Community Wellness Team Leader

Community Wellness Team Leader Sian Anderson provided updates from the Community Wellness team including the Social Needs Strategy Policy Framework and Strategy, National Volunteer Week, and Senior's Week celebration. The United Way / Okotoks Partnership funding is open for applications until March 29, 2024.

7.3 Youth Representative

J. Vervoort gave an update on the supportive environment in her school over the last month displayed through candy gram sales and pink shirt day, and different post-secondary institutions that presented at her school for grade 12 students.

7.4 Youth Representative

D Thiru highlighted the candy gram for kindness initiative that happened at her school, a kindness board that was filled up with kind messages during the month of February, pink shirt day to support anti bullying initiatives and the hot chocolate festival. Dhriti also discussed the Hot Chocolate Festival in Okotoks and how she enjoyed the event.

MOTION: By A. Barber that items 7.1 to 7.4 be received as information.
Carried Unanimously

8. CORRESPONDENCE FOR INFORMATION

8.1 Family and Community Support Services Association of Alberta Board
Meeting - January 19, 2024

MOTION: By P. Burrell that item 8.1 be received as information

Carried Unanimously

9. NEXT MEETING

The next meeting of the Family and Community Support Services Committee is
April 3, 2024.

10. ADJOURNMENT

MOTION: By D. Proctor that the March 6, 2024 Family and Community Support
Services Committee meeting adjourn at 8:26 p.m.

Carried Unanimously