

**UNADOPTED MINUTES
OF THE TOWN OF OKOTOKS
FAMILY AND COMMUNITY SUPPORT SERVICES COMMITTEE
HELD ON WEDNESDAY, MAY 1 2024
IN THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

COMMITTEE MEMBERS PRESENT Brandon Bailey, Chair
Councillor Heemeryck
Peter Burrell
Dan Proctor
Dongsheng Song
Dhriti Thiru (arrived at 7:01 p.m.)
Jenna Vervoort

COMMITTEE MEMBERS ABSENT Angela Barber
Rachel Molcak

STAFF PRESENT Community & Social Development Team Leader Sian Anderson
Community Wellness Specialist Magan Braun
Community & Social Development Administrator Nikki Hamilton

1. CALL TO ORDER

Chair Bailey called the meeting to order at 7:00 p.m. and provided a traditional land acknowledgement.

D. Thiru arrived at 7:01p.m.

2. ADOPTION OF AGENDA

MOTION: By D. Proctor that the agenda for the May 1, 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 - March 6, 2024

MOTION: By P. Burrell that the minutes of the Family and Community Support Services Committee meeting held March 6, 2024 be adopted as presented.

Carried Unanimously

4. CLOSED SESSION

None

5. MOTION(S) ARISING FROM CLOSED SESSION

None

6. BUSINESS

6.1 Presentation: Sheep River Health Trust

Andrea Mitchell from the Sheep River Health Trust provided an overview of the Sheep River Health Trust mission, programs, and fundraising events.

6.2 Funding Timelines and Process

Community & Social Development Team Leader Sian Anderson and Community Wellness Specialist Magan Braun discussed the funding process and timelines and received Committee feedback on the experience with the funding process.

6.3 Process for Funding Updates

Community & Social Development Team Leader Sian Anderson reviewed the administrative process for funding applicants that require reports to distribute the second half of funding.

6.4 Round Table
None

MOTION: By J. Vervoort that items 6.1 to 6.4 be received as information.

Carried Unanimously

7. REPORTS

7.1 Council Update

Councillor Heemeryck provided updates on Council activities including the What We Heard Report from Okotoks Municipal Enforcement and the RCMP.

7.2 Community Wellness Team Leader

Community & Social Development Team Leader Sian Anderson gave updates about new team name, Age Friendly Recognition Award Ceremony, and Seniors' Week.

7.3 Youth Representative

Jenna Vervoort gave an update on end of school activities and discussed community options for school-life balance.

7.4 Youth Representative

Dhriti Thiru reported on spirit month at her school, the Youth Market and her schools' grade 6 school council elections.

MOTION: By D. Song 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 - March News

MOTION: By P. Burell 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 June 5, 2024.

10. ADJOURNMENT

MOTION: By D. Thiru that the May 1, 2024 Family and Community Support Services Committee meeting adjourn at 8:38 p.m.

Carried Unanimously